



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, March 22, 2017  
10:30 A.M.  
(42 West Madison Street)**

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**Published by the Authority of the Chicago Board of Education**

**Frank M. Clark  
President**

**Estela G. Beltran  
Secretary**



ATTEST:

*Estela G. Beltran*  
Secretary of the Board of Education  
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

**PRESENT:** Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

**ABSENT:** Ms. Ward - 1

**ALSO PRESENT:** Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, Mr. Alan Mather, Chief Officer, Office of College and Career Success, Dariana Walker, Honorary Student Board Member, and Romeo Davila, Shadow Student.

**ABSENT:** None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. President Clark provided remarks on the changes on IHSA state rules that allows CPS schools to participate in different class divisions, which provides more opportunities for CPS schools to compete in and win championships. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the budget constraints due to the State's lack of funding and updates on the lawsuit filed by CPS and five parents of CPS students in the Circuit of Court of Cook County. Dr. Janice Jackson, Chief Education Officer, provided remarks on the academic achievements of CPS students that are dependent of funding such as the city and regional Spelling Bee competition, the Academic Decathlon, and national recognition of schools, programs and initiatives. Dr. Jackson announced the partnerships with University of Chicago who are offering full rides to children of CPS educators that are accepted into the University of Chicago; Western Governors offers deeply discounted tuition to special programs in high needs areas that CPS educators can enroll in seeking additional certifications or CPS staff seeking teaching certifications; and upcoming administration of SAT's to high school students.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

17-0322-MO1

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

(1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**Board Member Fr. Garanzini moved to adopt Motion 17-0322-MO1.**

**The Secretary called the roll and the vote was as follows:**

**Yea: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**

**Nay: None**

**President Clark thereupon declared Motion 17-0322-MO1 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

**The following is a record of the Board's Closed Session:**

- (1) **The Closed Meeting was held on March 22, 2017, beginning at 1:51 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**
- (3) **ABSENT: Ms. Ward - 1**
  - A. Counsel Retention
  - B. Other Reports
  - C. Warning Resolutions
  - D. Terminations
  - E. Personnel
  - F. Collective Bargaining
  - G. Real Estate
  - H. Security
  - I. Closed Session Minutes
  - J. Individual Student Matters

**No votes were taken in Closed Session.**

**After Closed Session the Board reconvened.**

**Members present after Closed Session: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**

**Members absent after Closed Session: Ms. Ward - 1**

**President Clark thereupon proceeded with Agenda Items.**

**17-0322-AR3**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
FRANCZEK RADELET P.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Franczek Radelet P.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Franczek Radelet P.C. to represent the Board and its agents relating to general litigation matters, labor negotiations, consultation and strategy developments, PTAB and such other matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$250,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services: Budget Classification Fiscal Year 2018.....10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0322-AR4**

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
PUGH, JONES & JOHNSON, P.C.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of the law firm Pugh, Jones & Johnson, P.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Pugh Jones & Johnson, P.C. The firm will represent the Board in *Pat Quinn, et al. v. Board of Education*, provide legal services to the Board and the CEO in the preparation of tax filings and provision of related services associated with computer and copier leasing, and such other legal matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$200,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

March 22, 2017

**AFFIRMATIVE ACTION STATUS:** This firm is a MBE.

**FINANCIAL:** Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000  
Charge \$150,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2018.....10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0322-AR5**

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF SABRINA L. HAAKE**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continue retention of the law firm, The Law Office of Sabrina L. Haake.

**DESCRIPTION:** The General Counsel has continued retention of the law firm, The Law Office of Sabrina L. Haake, to represent the Board and its agents in the matter of Sapia, et al., v. CBOE, Case No. 14 C 7946, O'Connor v. CBOE, et al., 14 C 10263 and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000  
Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:  
Budget Classification Fiscal Year 2018.....10210-115-54125-231101-000000

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0322-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR  
IGNACIO PEREZ - CASE NO. 14 WC 1383**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim for Ignacio Perez, Case No. 14 WC 1383 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$100,000.00.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2017 .....\$100,000.00

**PERSONNEL IMPLICATIONS:** None

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

17-0322-AR7

**PROPERTY TAX APPEAL REFUND - AUTHORIZE SETTLEMENT  
FOR MACY'S STATE STREET FOR TAX YEARS 2007-2008**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of appeals by Macy's State Street regarding property at 111 N. State Street, Chicago, Illinois for the tax years 2007-2008. This settlement results in a total refund of \$562,161 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2017 or thereafter. This settlement does not involve a direct payout of Board funds.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interest.

**LSC REVIEW:** Not applicable.

**AFFIRMATIVE  
ACTION STATUS:** Not applicable.

**FINANCIAL:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2017 or thereafter — \$562,161 plus interest.

**PERSONNEL IMPLICATIONS:** None.

**GENERAL CONDITIONS:**

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts:** The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

**Indebtedness:** The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a party of the agreement.

**Ethics:** The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability:** The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

**The Secretary called the roll and the vote was as follows:**

**Yea: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**

**Nay: None**

**President Clark thereupon declared Board Reports 17-0322-AR3 through 17-0322-AR7 adopted.**

**17-0322-AR8**

**APPOINT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(James Ernest Mincy III)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective April 3, 2017.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
James Ernest Mincy III	New Employee	Functional Title: Manager External Title: Deputy Pay Band: A08 Department of Law Position No. 245084 Flat rate Annual Salary: \$140,000

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY17 School budget.

17-0322-AR9

APPOINT ASSISTANT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Mara S. Warman)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 3, 2017.

DESCRIPTION:

NAME:	FROM:	TO:
Mara S. Warman	New Employee	Functional Title: Manager External Title: Asst. Deputy General Counsel Pay Band: A08 Department of Law Position No. 245081 Flat rate Annual Salary: \$125,000

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

17-0322-AR10

APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Katherine Cosic)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 3, 2017.

DESCRIPTION:

NAME:	FROM:	TO:
Katherine Cosic	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245048 Flat rate Annual Salary: \$83,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

President Clark indicated that if there are no objections, Board Reports 17-0322-AR8 through 17-0322-AR10 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0322-AR8 through 17-0322-AR10 adopted.

17-0322-EX4

**PRINCIPAL CONTRACT (ALSC)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Nancy B. Jefferson Alternative High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

**DESCRIPTION:** Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Leonard Harris	Interim Principal Corliss H.S.	Contract Principal Jefferson Alternative H.S. Network: 11 P.N. 116353 Commencing: 3/23/17 Ending: 3/22/21

**AUTHORIZATION:** Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

**LSC REVIEW:** The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as renewal contract principal of Nancy B. Jefferson Alternative High School.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the 2016-2017 school budget.

17-0322-EX5

**APPROVE APPOINTMENT OF BUDGET DIRECTOR  
EFFECTIVE FEBRUARY 28, 2017 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
AS BUDGET DIRECTOR SINCE FEBRUARY 28, 2017  
(BRIAN HAMER)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board approves the appointment of Brian Hamer to the position of Budget Director, effective February 28, 2017, as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Brian Hamer as Budget Director between 12:00 a.m. February 28, 2017, and the Board's approval of his Board Report.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Brian Hamer	New Employee	External Title: Budget Director Functional Title: Director Position No: 548973 Basic Salary: \$169,700.00 Pay Band: A09 Budget Classification: 12610.115.52100.252206.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

17-0322-EX6

**WARNING RESOLUTION – MICHELLE ADELSTEIN, TENURED TEACHER,  
ASSIGNED TO STEPHEN K. HAYT ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Michelle Adelstein and that a copy of this Board Report and Warning Resolution be served upon Michelle Adelstein.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Michelle Adelstein, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Michelle Adelstein pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

17-0322-EX7

**WARNING RESOLUTION – LAURA SANTIAGO, TENURED TEACHER,  
ASSIGNED TO EDISON PARK ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Laura Santiago and that a copy of this Board Report and Warning Resolution be served upon Laura Santiago.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Laura Santiago, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Laura Santiago pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

**President Clark indicated that if there are no objections, Board Reports 17-0322-EX4 through 17-0322-EX7 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0322-EX4 through 17-0322-EX7 adopted.**

**17-0322-RS6**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING  
THE DISMISSAL OF RUQAYYAH ABDUL-MALIK, TENURED TEACHER, ASSIGNED TO  
FRANK L. GILLESPIE ELEMENTARY SCHOOL**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Alan J. Cook, certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Ruqayyah Abdul-Malik, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Ms. Abdul-Malik; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cook regarding the dismissal charges preferred against Ruqayyah Abdul-Malik; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cook's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes sufficient cause for dismissal of Ms. Abdul-Malik.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

**Section 2:** Ruqayyah Abdul-Malik is hereby dismissed from her employment with the Board of Education of the City of Chicago effective March 22, 2017.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 22, 2017.

**17-0322-RS7**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

**WHEREAS**, on March 17, 2017, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Jamaal Martin	William Jones Academic Magnet High School	March 22, 2017
Brenda Moore	Ellen H Richards Career Academy	March 22, 2017
Christopher Orange	City Wide Transportation	March 22, 2017

**WHEREAS**, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**17-0322-RS8**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on March 17, 2017, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Amanda Jones	Clara W Barton Elementary School	March 22, 2017
Amy Kozy	Lake View High School	March 22, 2017
Kimberly Lonergan	Frazier Prospective IB Magnet Elementary School	March 22, 2017

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

**The Secretary presented the following Statement for the Public Record:**

I would like to note for the record that on March 17, 2017, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the names of the teachers affected and the reasons. He also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

17-0322-RS9

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION  
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

**WHEREAS**, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, et seq.) to lay off employees; and

**WHEREAS**, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

**WHEREAS**, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

**WHEREAS**, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

**WHEREAS**, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

**WHEREAS**, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

**WHEREAS**, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

**WHEREAS**, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION** as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

**ATTACHMENT A**

**REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION**

First Name	Last Name	Termination Date
Hiawatha Mary	Barnes Naisakos	3/18/17 3/31/17

**President Clark indicated that if there are no objections, Board Reports 17-0322-RS6 through 17-0322-RS9 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0322-RS6 through 17-0322-RS9 adopted.**

Vice President Guzman presented the following Motion:

**17-0322-MO2**

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM FEBRUARY 22, 2017**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of February 22, 2017 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 22, 2017 shall be maintained as confidential and not available for public inspection.

**Board Member Fr. Garanzini moved to adopt Motion 17-0322-MO2**

**The Secretary called the roll and the vote was as follows:**

**Yea: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**

**Nay: None**

**President Clark thereupon declared Motion 17-0322-MO2 adopted.**

**Board Member Furlong presented the following Motion:**

**17-0322-MO3**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING  
OPEN TO THE PUBLIC FEBRUARY 22, 2017**

**MOTION ADOPTED** that the record of proceedings of the Board Meeting of February 22, 2017 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Board Member Dr. Hines moved to adopt Motion 17-0322-MO3**

**The Secretary called the roll and the vote was as follows:**

**Yea: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**

**Nay: None**

**President Clark thereupon declared Motion 17-0322-MO3 adopted.**

**17-0322-RS1**

**RESOLUTION**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF  
THE LINCOLN PARK HS RENOVATION PROJECT**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated total cost of the project is anticipated not-to-exceed \$20,000,000. With this resolution, a partial undertaking with the PBC in the amount of \$17,500,000 will be incurred by the Board for Project-related costs.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the construction for Lincoln Park HS Renovation on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$17,500,000. This dollar amount is necessary to cover project costs, including environmental, site preparation (Lincoln Park HS), contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**FINANCIALS**

Lincoln Park HS Renovation: 46321-486- \$17,500,000 (Capital Funds)

17-0322-RS2

**RESOLUTION**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF THE DORE AND SOUTH LOOP REPLACEMENT SCHOOLS; BYRNE AND ZAPATA ANNEX PROJECTS AND TO DESIGN THE READ DUNNING MIDDLE SCHOOL PROJECT**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated FY17 Board Approved total cost of the projects (Dore Replacement School, South Loop Replacement School, Byrne Annex, Zapata Annex and Read Dunning) is anticipated not-to-exceed \$197,530,000. With this resolution, a partial undertaking with the PBC in the amount of \$165,500,000 will be incurred by the Board for Project-related costs

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the Construction for Dore and South Loop Replacements Schools, Byrne Annex, and Zapata Annex and to complete the design of Read Dunning on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 and TIF Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$165,500,000. This dollar amount is necessary to cover project costs, including environmental, site preparation (Dore, South Loop, Byrne, Zapata and Read Dunning), contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**FINANCIALS:**

Dore ES: 23381-486-56310-253508-00000-2015 \$41,500,000 (Capital Funds)

South Loop ES: 22631-435-56310-253508-00000-2015 \$44,000,000 (TIF Funds)

Byrne ES Annex: 22501-486-56310-253518-000000-2017 \$18,000,000 (Capital Funds)

Zapata ES: 23611-486-56310-253518-000000-2017 \$18,000,000 (Capital Funds)

Read Dunning MS: 49171-486-56310-253518-000000-2017 \$44,000,000 (Capital Funds)

**17-0322-RS3**

**RESOLUTION**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE INITIAL DESIGN AND SITE PREPARATION FOR EBINGER, ESMOND, MOUNT GREENWOOD AND PRUSSING ELEMENTARY SCHOOL ANNEXES**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated FY17 Board Approved Total Project Budget Costs for the Ebinger, Esmond, Mount Greenwood and Prussing Annex's is \$83,830,000 of which the Board has or will incur approximately \$40,000,000 for Design and planning including architect fees, legal fees, program and project budgets, environmental, site preparation, project / program management fees, contingency and other cost to transfer the projects to the PBC. The portion of the project the PBC is requesting in its Partial Undertaking \$40,000,000.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the Design and Site Preparation for Ebinger, Esmond, Mount Greenwood and Prussing Elementary School Annex's, on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be partially undertaken by the PBC shall not exceed \$40,000,000. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation (Ebinger, Esmond, Mount Greenwood and Prussing), project management fees and general contractor procurement. These project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**FINANCIALS**

Ebinger ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Esmond ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Mt. Greenwood ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Prussing ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

**17-0322-RS4**

**RESOLUTION**

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF  
COLUMBIA EXPLORERS MODULAR PROJECT**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated total cost of the project is anticipated not-to-exceed \$5,000,000. With this resolution, partial undertaking with the PBC in the amount of \$4,500,000 will be incurred by the Board for Project-related costs.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:**

1. The PBC is hereby requested to complete the construction for 6 classroom Modular building for Columbia Explorers on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").

2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$4,600,000. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Columbia Explorers:** Fund 486 \_\$4,500,000 (Capital Funds)

**17-0322-RS5**

**RESOLUTION  
AUTHORIZE APPOINTMENT OF MEMBERS  
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<b><u>Membership Category</u></b>	<b><u>Method of Candidate Selection</u></b>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBERS

<u>TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Darla Arnold	Adrian Dury	Earhart ES
Tanesha Rawls	Nichole Madera	Washington ES
Veridiana Chavez-Alonso	Triet Nguyen	Yates ES
<u>NON-TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Delia Marrero	Walter Massa	Jahn E.S.
Jonathan Matias	Vacant	Yates ES

**President Clark indicated that if there are no objections, Board Reports 17-0322-RS1 through 17-0322-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0322-RS1 through 17-0322-RS5 adopted.**

**17-0322-CO1**

**COMMUNICATION RE: LOCATION OF  
BOARD MEETING OF APRIL 26, 2017**

**Frank M. Clark President, and  
Members of the Board of Education**  
Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 26, 2017 will be held at:

CPS Loop Office  
42 W. Madison Street, Garden Level, Board Room  
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the April 26, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 24th at 10:30 a.m. and will close on Tuesday, April 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

17-0322-EX1\*

## TRANSFER OF FUNDS

### Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141726

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

2. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141728

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141730

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

4. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141734

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

5. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141732

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

6. Transfer from Facility Ops & Maint - City Wide to Robert Healy School

20170141928

Rationale: cps- 4497329, hardy corp will come out to trouble shoot foundation leak in switch gear room.

Transfer From:	Transfer To:
11880 Facility Ops & Maint - City Wide	23651 Robert Healy School
230 Public Building Commission O & M	230 Public Building Commission O & M
56105 Services - Repair Contracts	56105 Services - Repair Contracts
254033 O&M South	254033 O&M South
000000 Default Value	000000 Default Value

Amount: \$1,000

7. Transfer from Grant Funded Programs Office - City Wide to Lubavitch Girls High School

20170147189

Rationale: Transfer funds to process approved purchase order request for Private Schools Title I programs

Transfer From:	Transfer To:
12625 Grant Funded Programs Office - City Wide	69039 Lubavitch Girls High School
332 NCLB Title I Regular Fund	332 NCLB Title I Regular Fund
57915 Miscellaneous - Contingent Projects	54130 Services - Non Professional
370004 Nonpublic Instructional & Support Services	300013 Non-Public Professional Development
430186 Nonpublic Inst. & Supp. Serv. - Catholic	430190 Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

8. Transfer from Chief Education Office to Chief Education Office

20170154810

Rationale: Transfer of funds to cover supply purchase

Transfer From:	Transfer To:
10816 Chief Education Office	10816 Chief Education Office
115 General Education Fund	115 General Education Fund
54505 Seminar, Fees, Subscriptions, Professional Memberships	53405 Commodities - Supplies
232102 Executive Administration	232102 Executive Administration
000000 Default Value	000000 Default Value

Amount: \$1,000

1180. Transfer from Capital/Operations - City Wide to Robert J. Richardson Middle School

20170141631

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	23381 Robert J. Richardson Middle School
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
009441 New School Openings	009441 New School Openings
343920 Cdb - Gaming Revenue	343920 Cdb - Gaming Revenue

Amount: \$1,860,837

1181. Transfer from John C Dore School to Capital/Operations - City Wide

20170141554

Rationale: Funds Transfer From Project# 2017-23001-NSC To Award# 2017-485-00-01 ; Change Reason : NA

Transfer From:	Transfer To:
23001 John C Dore School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
009441 New School Openings	253544 Child Award
000000 Default Value	000000 Default Value

Amount: \$1,981,044

1182. Transfer from South Loop School to Capital/Operations - City Wide

20170141807

Rationale: Funds Transfer From Project# 2017-23751-NSC To Award# 2017-436-00-01 ; Change Reason : NA

Transfer From:	Transfer To:
23751 South Loop School	12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund	436 Miscellaneous Capital Fund
56310 Capitalized Construction	56310 Capitalized Construction
009441 New School Openings	253544 Child Award
000000 Default Value	000000 Default Value

Amount: \$2,329,226

1183. Transfer from School Transportation - City Wide to Education General - City Wide

20170156030

Rationale: Transferring funds to capture transportation underspend for district wide savings initiatives per OMB request.

Transfer From:	Transfer To:
11940 School Transportation - City Wide	12670 Education General - City Wide
114 Special Education Fund	114 Special Education Fund
54210 Pupil Transportation	54210 Pupil Transportation
255004 Transportation Services - Special Ed - Public	255004 Transportation Services - Special Ed - Public
376712 Special Education - Transportation	376712 Special Education - Transportation

Amount: \$3,975,000

1184. Transfer from Information & Technology Services to Capital/Operations - City Wide

20170154681

Rationale: Funds Transfer From Award# 2014-484-00-01 To 2014-484-00

Transfer From:	Transfer To:
12510 Information & Technology Services	12150 Capital/Operations - City Wide
484 CIP Series 2013BC	484 CIP Series 2013BC
56302 Capitalized Equipment	56310 Capitalized Construction
253544 Child Award	253543 Parent Award
000000 Default Value	000000 Default Value

Amount: \$4,849,668

1185. Transfer from Jonathan Y Scammon School to Capital/Operations - City Wide

20170141681

Rationale: Funds Transfer From Project# 2015-25241-ROF-1 To Award# 2015-484-00-03 ; Change Reason : NA

Transfer From:	Transfer To:
25241 Jonathan Y Scammon School	12150 Capital/Operations - City Wide
484 CIP Series 2013BC	484 CIP Series 2013BC
56310 Capitalized Construction	56310 Capitalized Construction
009553 Roofs	253508 Renovations
000000 Default Value	000000 Default Value

Amount: \$6,997,252

1186. Transfer from Capital/Operations - City Wide to Information & Technology Services

20170156799

Rationale: Funds Transfer From Award# 2017-486-00-14 To Project# 2017-12510-LAN1 ; Change Reason : NA

Transfer From:	Transfer To:
12150 Capital/Operations - City Wide	12510 Information & Technology Services
486 CIT Bond Proceeds	486 CIT Bond Proceeds
56310 Capitalized Construction	56302 Capitalized Equipment
253001 Network Services (E-Rate: Cps)	253001 Network Services (E-Rate: Cps)
000000 Default Value	000000 Default Value

Amount: \$26,100,000

\*[Note: The complete document will be on File in the Office of the Board]

**17-0322-MS1**

**AUTHORIZE THE RENAMING OF VOISE ACADEMY HIGH SCHOOL TO AUSTIN COLLEGE AND CAREER ACADEMY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Chicago Board of Education approve the renaming of Voise Academy High School to Austin College and Career Academy.

**DESCRIPTION:**

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

I. With respect to the recommendation to rename VOISE Academy High School to Austin College and Career Academy please note the following:

- a. The Austin Community Action Council (CAC) at VOISE Academy High School:
  - 1. Conducted two community meetings at Michele Clark High School on August 15, 2015 and September 16, 2015 with proper notice, and received input in favor of renaming the school from VOISE to Austin.
  - 2. Held a meeting on March 8, 2016 and the CAC and meeting attendants debated several different variants of "Austin High School." Austin College and Career Preparatory High School received 9 out of 13 votes.

3. After the CAC meeting of March 8, the Chairperson of the Austin CAC and Principal of VOISE HS co-signed a letter to the Network 3 Chief of Schools recommending the renaming of VOISE HS to Austin College and Career Preparatory High School.
- b. At the Local School Council meeting of October 5, 2016, the VOISE Local School Council unanimously approved (7-0) the school name change of VOISE Academy High School to Austin College and Career Academy to the Network 3 Chief of Schools.
- c. After the Local School Council meeting of October 5, 2016, the Chairperson of the VOISE Local School Council signed a letter to the Network 3 Network Chief of Schools recommending the renaming of VOISE Academy High School to Austin College and Career Academy.
- d. The Network 3 Chief of Schools recommended this name change to the Chief Executive Officer.
- e. If approved, the Austin College and Career Preparatory High School will develop a curriculum that is consistent with the College and Career Preparatory designation.

**FINANCIAL:** Not applicable.

**17-0322-OP1**

**AUTHORIZE A DONATION AGREEMENT TO ACQUIRE LAND AT 27<sup>TH</sup> STREET AND KOSTNER FOR EXPANSION OF THE EMILIANO ZAPATA ACADEMY IN LITTLE VILLAGE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

The purpose of this Board Report is to authorize a Donation Agreement to acquire approximately 39,100 SF (.89 acres) of vacant land described on Exhibit A from Unilever Illinois Manufacturing, LLC ("Unilever") for the expansion of Emiliano Zapata Academy ("Zapata") at 27<sup>th</sup> Street and Kostner in Little Village. The property is to be donated and conveyed in "As Is" condition. The authorization granted herein will automatically rescind in the event the Donation Agreement is not executed within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

<b>OWNER/ DONOR:</b>	Unilever Illinois Manufacturing, LLC 2618 S. Kilbourn Avenue Chicago, Illinois 60623
<b>PROPERTY:</b>	A vacant rectangular parcel, approximately 39,100 SF (.898 Acres) in size located on the west side of Kostner at 27 <sup>th</sup> Street in Little Village. The Property is immediately north of Zapata Academy and will be used for the construction of an addition to Zapata. Exhibit A is the legal description for the Property.
<b>PINS:</b>	16-27-301-030 and 034 (to be divided after closing).
<b>USE:</b>	For construction of a 33,000 SF addition/annex to Zapata Academy
<b>REMEDIATION COST:</b>	The Property will be donated to the Board "As Is-Where Is." The estimated cost to clean and remediate the Property and to receive a No Further Remediation Letter ("NFR") from the Illinois Environmental Protection Agency ("IEPA") is \$1.53 Million. This amount is included in the Zapata Annex capital construction budget.
<b>INDEMNIFICATION:</b>	The Donation Agreement will include an indemnification provision in which the Board will indemnify Unilever for any environmental claims relating to the Property after the Property has been donated to the Board.
<b>AUTHORIZATION:</b>	Authorize the President and Secretary to execute a Donation Agreement with Unilever to receive the Property. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions in the Donation Agreement and in the deed, including indemnification, as he deems appropriate. Authorize the General Counsel to execute all ancillary and related documents to complete the donation and acquisition of the Property and to enter the Property into the IEPA Site Remediation – NFR Program. Authorize the Comptroller to sign tax forms to acknowledge donation of Property.
<b>AFFIRMATIVE ACTION:</b>	Exempt.
<b>LSC REVIEW:</b>	None. Local School Council is not applicable to this report.
<b>FINANCIAL:</b>	Charge to Operations Department: \$1,530,000 to cover remediation costs Budget Classification No.: Fiscal Year: 2017-2018 Source of Funds: Capital Improvement

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**EXHIBIT A**

Subject to modification upon receipt of the final title report and survey

**LEGAL DESCRIPTION:**

A PARCEL OF LAND COMPRISED OF LOTS 4, 5, 8, 9, 10, 11, 14 AND 15 IN LAWNDALE INDUSTRIAL DISTRICT BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN. TOGETHER WITH A PORTION OF THE UN-SUBDIVIDED LAND IN SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER LYING WESTERLY OF THE ADJOINING SAID LAWNDALE INDUSTRIAL DISTRICT WHICH LOTS AND PORTION OF THE UN-SUBDIVIDED LAND TAKEN TOGETHER AS ONE PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SOUTH KOSTNER AVENUE AND THE SOUTH LINE OF LAWNDALE INDUSTRIAL DISTRICT SUBDIVISION PER DOCUMENT #7798202: THENCE NORTHERLY ALONG SAID WEST LINE OF KOSTNER AVENUE 343 FEET TO THE POINT OF BEGINNING: THENCE WESTERLY ALONG A LINE PARALLEL TO SAID SOUTH LINE OF LAWNDALE INDUSTRIAL DISTRICT SUBDIVISION 460 FEET TO A POINT: THENCE NORTHERLY ALONG A LINE PARALLEL TO THE WEST LINE OF KOSTNER AVENUE 85 FEET TO A POINT: THENCE EASTERLY ALONG A LINE PARALLEL TO SAID SOUTH LINE OF LAWNDALE INDUSTRIAL DISTRICT SUBDIVISION 460 FEET TO THE WEST LINE OF SOUTH KOSTNER AVENUE: THENCE SOUTHERLY 85 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

**PROPERTY INDEX NUMBER:**

16-27-301-030 AND 16-27-301-034 (Part)

**COMMON ADDRESS:**

2700 S. KOSTNER AVENUE, CHICAGO, IL 60623

**17-0322-AR1**

**DEBARMENT OF JOEL ANDERSON AND CHICAGO ELITE VOLLEYBALL CLUB**

**THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar Joel Anderson and Chicago Elite Volleyball Club ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 15-01073, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment ("Notice") on September 14, 2016, initiating a debarment proceeding against them, based upon Respondents' failure to enter into rental contracts with Whitney Young High School, Walter Payton College Prep and the Chicago High School for Agricultural Sciences and pay rent for approximately four years. In addition, the OIG found violations of the Code of Ethics concerning Respondent Joel Anderson's secondary employment at Chicago Elite Volleyball Club (§503.1 (XIII)(C)-(D)), his conflict of interest in entering into a contract with William Jones College Preparatory High School when having an economic interest in the contract (§503.1 (VIII)(A)(1)), and his use of Board resources to perform his secondary employment (§503.1 (XII)(F)). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board's Debarment Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board's Debarment Policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts amongst the Board and Respondents are terminated. Respondents are also ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Affirmative Action review is not applicable to this report.

**FINANCIAL:** None.

**GENERAL CONDITIONS:** None.

**17-0322-PR1**

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various Vendors to provide Social and Emotional Learning services to the district at an estimated cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350058

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**USER INFORMATION :**

Project Manager: 10895 - Social and Emotional Learning  
42 West Madison  
Chicago, IL 60602  
Schlund, Mrs. Justina L.  
773-553-5058

PM Contact: 10870 - College and Career Success Office  
42 West Madison Street  
Chicago, IL 60602  
Mather, Mr. Alan Wesley  
773-535-5100

**TERM:**

The term of each agreement shall commence on July 1, 2017 and shall end June 30, 2020. The agreements shall have two (2) options to renew for periods of twelve (12) months each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors shall provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category A - Direct Service: Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following: Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness, self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

**Social, Emotional and Behavioral Interventions:** Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning. **Programs for Targeted Populations:** This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

**Category B - Curriculum and Materials:** All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curriculum and materials must include both skill instruction and skill practice. Curriculum and materials include, but are not limited to, the following:  
**Student Social Emotional Skill Development:** This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills. **Parent Skill Development:** Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting. **Social, Emotional and Behavioral Interventions:** Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

**Category C - Professional Development:** Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model. Professional development for social emotional learning includes, but is not limited to, the following:

**School Structures and Systems:** School structures are defined to include protocols, procedures and/or processes) that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

**Student Social Emotional Skill Development:** Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

**Staff Skill Development for Awareness and Application in Current Practice:** Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

**DELIVERABLES:**

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

**OUTCOMES:**

Vendors' services will result in the following outcomes for Category A- Direct Services:

- Increased attendance- Decreased out of school suspension/expulsion
- Increased on track rate for students who are off track due to attendance/behavior
- Decreased inappropriate behaviors as measured by the SCC- Increased student engagement in school
- Increase in student SEL Skills For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.
2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.
3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester (HS students only).
4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track (HS students only).

Vendors' services will result in the following outcomes for Category B -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements. In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category C - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

**COMPENSATION:**

Vendor shall be paid as specified in their respective agreement. Estimated annual costs for the three (3) year term are set forth below:  
\$11,000,000 FY18  
\$11,000,000 FY19  
\$11,000,000 FY20

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program shall be 30% MBE and 7%WBE. These goals will apply to For Profit Organizations only.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various  
Unit: Various  
\$11,000,000 FY18  
\$11,000,000 FY19  
\$11,000,000 FY20

Not to exceed \$33,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector-General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)	Vendor # 94865  3-C INSTITUTE FOR SOCIAL DEVELOPMENT 4364 S. ALSTON AVE STE 300 DURHAM, NC 27713-2220	4)  ALTERNATIVES, INC. 4730 N. SHERIDAN ROAD CHICAGO, IL 60640
	Melissa E. DeRosier  919 677-0102	Judith Gall  773 506-7474
	Category B; Ownership: Melissa E. Derosier, 5) Phd - 100%	Category A, C; Ownership: Non-Profit
2)	Vendor # 21152  A KNOCK AT MIDNIGHT 400 W. 76TH STREET., STE 206 CHICAGO, IL 60620	Vendor # 68697  AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTE FOR RESEARCH (AIR) 1000 THOMAS JEFFERSON STRET., NW WASHINGTON, DC 20007
	Minister Johnny Banks Sr.  773 488-2960	Nilva da Silva  202 403-5086
	Category A; Ownership: Non-Profit	Category C, Ownership: Non-Profit
3)	Vendor # 45712  ALBANY PARK COMMUNITY CENTER, INC 1945 W. WILSON , 3RD FLR. CHICAGO, IL 60640	6)  Vendor # 40737  ANN AND ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO 225 EAST CHICAGO AVE CHICAGO, IL 60611-2605
	Rodney C. Walker  773 433-3202	Nell McKittrick  773 775-6335
	Category A, Ownership: Non-Profit	Category A, C; Ownership: Not-For-Profit

7)	Vendor # 18237	10)	Vendor # 96479
	APERTURE EDUCATION LLC 15801 BRIXHAM HILL AVE STE 150 CHARLOTTE, NC 28277		BLOCKS TOGETHER 3711 W. Chicago Ave. CHICAGO, IL 60651
	Marc Kirsh 704 208-4113		Cecile Carroll 773 276-2194
	Category B; Ownership: Apperson, Inc 54%, Devereux Foundation 41%		Category A; Ownership: Not-For-Profit
8)	Vendor # 83849	11)	Vendor # 10869
	ART THERAPY CONNECTION, NFP 4755 N. WASHTENAW, #306 CHICAGO, IL 60625		BRIGHT STAR COMMUNITY OUTREACH, INC 4518 S. COTTAGE GROVE, 1ST FLR. CHICAGO, IL 60653
	Haley Rittenhouse 773 791-7865		Ruth Robinson 773 616-7287
	Category A; Ownership: Not-For-Profit		Category A; Ownership: Non-Profit
9)	Vendor # 16381	12)	Vendor # 39142
	Adler Community Health Services 17 N. DEARBORN CHICAGO, IL 60602		BRIGHTON PARK NEIGHBORHOOD COUNCIL 4477 S. ARCHER AVE. CHICAGO, IL 60632
	Jeffrey Green 312 662-4042		Patrick Brosnan 773 523-7110
	Category A, Ownership: Non-Profit		Category A, Ownership: Non-Profit

13)	Vendor # 14221	16)	Vendor # 98519
	BUILD, INC 5100 W. HARRISON CHICAGO, IL 60644		CHADDOCK 205 SOUTH 24TH STREET QUINCY, IL 62301
	Adam Alonso 773 227-2880		Kristen Patton 217 222-0034
	Category A, Ownership: Non-Profit		Category C; Ownership: Not-For-Profit
14)	Vendor # 15991	17)	Vendor # 15902
	Be Strong Families NFP 1919 W 22nd Place #2 Chicago, IL 60608		CHANNING BETE COMPANY, INC. ONE COMMUNITY PLACE SOUTH DEERFIELD, MA 01373
	Guy Schingoethe 800 508-2505		Customer Representative 800 628-8833
	Category A,B; Ownership: Non-Profit		Category B; Ownership: For Profit All Owners Less Than 10%
15)	Vendor # 14964	18)	Vendor # 99812
	CENTRAL STATES SER 3948 W 26TH ST., STE. 213 CHICAGO, IL 60623		CHICAGO FREEDOM SCHOOL 719 SOUTH STATE STREET., STE 3N CHICAGO, IL 60605
	Guadalupe Preston 773 542-9030		Naomi Milstein 312 435-1201
	Category A,B; Ownership: Non-Profit		Category C; Ownership: Not-For-Profit

19)	Vendor # 25624	22)	Vendor # 21068
	CHILDREN'S HOME & AID SOCIETY OF ILLINOIS 125 S. WACKER, 14TH FLOOR CHICAGO, IL 60606-4475		CORNERSTONE COUNSELING CENTER OF CHICAGO. 1111 N. WELLS ST., SUITE 400 CHICAGO, IL 60610
	Houri Gueyikian 312 455-5280		Peonita Harris 312 573-8860
	Category A, Ownership: Non-Profit		Category A, C, Ownership: Non-Profit
20)	Vendor # 13374	23)	Vendor # 26058
	COMMUNITIES IN SCHOOLS OF CHICAGO 815 W. VAN BUREN CHICAGO, IL 60607		Center for the Collaborative Classroom 1001 MARINA VILLAGE PARKWAY STE 110 ALAMEDA, CA 94501-1042
	Celia Lozano 312 829-2475		Brent Welling 510 533-0213
	Category A, Ownership: Non-Profit		Category B,C; Ownership: Non-Profit
21)	Vendor # 31969	24)	Vendor # 16464
	COMMUNITY ORGANIZING & FAMILY ISSUES 1436 WEST RANDOLPH, 4TH FLR. CHICAGO, IL 60607		Children's Research Triangle 70 E. LAKE STREET, SUITE 1300 CHICAGO, IL 60601
	Ellen Schumer 312 226-5141		Amy Groessl 312 726-4011
	Category A, Ownership: Non-Profit		Category A, C, Ownership: Non-Profit

25)	Vendor # 16339	28)	Vendor # 23814
	Crossroads Antiracism Organizing and Training P.O. BOX 309 MATTESON, IL 60443		Engaging Schools Inc 23 GARDEN STREET CAMBRIDGE, MA 02138
	Debra Russell 708 503-0804		Larry Dieringer 617 492-1764
	Category C; Ownership Not-For-Profit		Category B, C; Ownership: Non-Profit
26)	Vendor # 37159	29)	Vendor # 42557
	DEPAUL UNIVERSITY 1 E. JACKSON CHICAGO, IL 60604-2287		FACING HISTORY & OURSELVES NATIONAL FOUNDATION, INC 16 HURD ROAD BROOKLINE, MA 02445
	Jeffrey Deener 312 362-7388		Maureen Loughnane 312.726-4500
	Category A,C, Ownership: Non-Profit		Category C, Ownership: Non-Profit
27)	Vendor # 45679	30)	Vendor # 30183
	ERIE NEIGHBORHOOD HOUSE 1701 WEST SUPERIOR STREET CHICAGO, IL 60622		FLIPPEN GROUP LLC, THE 1199 HAYWOOD DRIVE COLLEGE STATION, TX 77845
	Kirstin Chernowsky 773 486-7161		Dr. Michael Holt 800 316-4311
	Category A, C; Ownership: Not-For-Profit		Category C; Ownership: M.B. Flippen -45%, Susan Flippen-45%, Lee Bason -10%

31)	Vendor # 19795  FRANKLIN COVEY CLIENT SALES, INC 2200 WEST PARKWAY BLVD. SALT LAKE CITY, UT 84119  Meg Thompson 267 716-4394	34)  Vendor # 16098  Guide Right Organization 11006 S Michigan Ste 8 Chicago, IL 60628  Aaron Mallory 773 253-8385
32)	Category C; Ownership: Publically Traded  Vendor # 27716  GADS HILL CENTER 1919 W. CULLERTON CHICAGO, IL 60608  Maricela Garcia 312 226-0963	35)  Category A, Ownership: Non-Profit  Vendor # 35201  HAZELDEN BETTY FORD FOUNDATION P.O. BOX 176 CENTER CITY, MN 55012-0176  Jennifer Urciaga 651 213-4699
33)	Category A,C; Ownership: Non-Profit  Vendor # 15198  GLOBAL GIRLS, INC. 8110 S. LUELLA AVE. CHICAGO, IL 60617  Marvinetta Woodley-Penn 773 374-5009	36)  Category C; Ownership: Not-For-Profit  Vendor # 94873  HEALING EMPOWERING & LEARNING PROFESSIONALS, LLC 1525 EAST 53RD STREET., STE 425 CHICAGO, IL 60615  Karen D. Witherspoon 773 991-3747

Category A; Ownership: Non-Profit

Category A,C; Ownership: Karen  
Witherspoon-70%, Scott Witherspoon 30%

37)	Vendor # 16576	40)	Vendor # 17952
	HEALTHCARE ALTERNATIVE SYSTEMS, INC 2755 W ARMITAGE AVE CHICAGO, IL 60647		JOURNEY'S COMMUNITY CENTER, INCORPORATED 4425 WEST MONTROSE, STE 8 CHICAGO, IL 60641
	Marco E. Jacome  773 252-3100		Kate Harbert  304 844-2124
	Category A, Ownership: Non-Profit		Category C; Ownership: Not-For-Profit
38)	Vendor # 23804	41)	Vendor # 35552
	ILLINOIS CAUCUS FOR ADOLESCENT HEALTH 17 E. MONROE #204 CHICAGO, IL 60603		JUVENILE PROTECTIVE ASSOCIATION 1707 N. HALSTED CHICAGO, IL 60614
	Tiffany Pryor  312 427-4460		Selma Walker  312 698-6935
	Category C, Ownership: Non-Profit		Category A, C, Ownership: Non-Profit
39)	Vendor # 29423	42)	Vendor # 99435
	INNER VISION INTERNATIONAL 27 N. WACKER DR #180 CHICAGO, IL 60606		KATE SALISBURY DBA TINY TUNEMAKERS 1801 WEST OHIO STREET CHICAGO, IL 60622
	Dwayne Bryant  312 986-0771		Kate Salisbury  312 613-6454
	Category A,B,C, Ownership: Dwayne Bryant - 100%		Category A,C; Ownership: Sole Proprietor

43)	Vendor # 17169	46)	Vendor # 97075
	LAYNIE FOUNDATION 4747 LINCOLN MALL DR, STE 604 MATTESON, IL 60443		LUSTER LEARNING INSTITUTE, NFP 1126 HILLCREST AVE. HIGHLAND PARK, IL 60035
	Dr. Summer Matheson 708 617-8548		Jai Luster 847 748-7482
	Category A, C; Ownership: Not-For-Profit		Category B,C, Ownership: Non-Profit
44)	Vendor # 93955	47)	Vendor # 35873
	LIFE BUILDERS 10204 S. FOREST AVE CHICAGO, IL 60628		LUTHERAN SOCIAL SERVICES OF ILLINOIS 1001 E TOUHY, STE 50 DES PLAINES, IL 60018
	Eric Arnold 312 671-0516		Kevin Bercaw 000 000-0000
	Category A, Ownership: Non-Profit		Category A; Ownership: Not-For-Profit
45)	Vendor # 99792	48)	Vendor # 46701
	LOVE UNITY & VALUES INSTITUTE 1507 EAST 53RD STREET CHICAGO, IL 60615		METROPOLITAN FAMILY SERVICES 7 1 NORTH DEARBORN-STE 1000 CHICAGO, IL 60602
	Cosette Yisrael 773 624-5200		Theresa C. Nihill 312 986-4135
	Category A, C; Ownership: Not-For-Profit		Category A, Ownership: Non-Profit

49)	Vendor # 12124	52)	Vendor # 94620
	MIKVA CHALLENGE GRANT FOUNDATION 332 S. MICHIGAN AVE. 4TH FLR. CHICAGO, IL 60604		NEW LIFE CENTERS OF CHICAGOLAND, NFP 4101 WEST 51ST STREET CHICAGO, IL 60632
	Michelle Morales 312 863-6340		Matt DeMateo 773 838-9470
	Category A, Ownership: Non-Profit		Category A; Ownership: Not - For-Profit
50)	Vendor # 64915	53)	Vendor # 18233
	MINDFUL PRACTICES LLC 204 S. RIDGELAND OAK PARK, IL 60302		PANORAMA EDUCATION INC 109 KINGSTON STREET, 5TH FLOOR BOSTON, MA 02111
	Carla Tantillo 708 997-2179		Alexander Tanner 617 356-8123
	Category A,B,C, Ownership: Sole Proprietor		Category B, C; Ownership: Aaron Feuer -16%; Owl Ventures, Lp-16%;Spark Capital-12%; Alexander Tanner 11%
51)	Vendor # 97811	54)	Vendor # 24220
	NATIONAL CURRICULUM & TRAINING INSTITUTE, INC 319 EAST McDOWELL RD., STE 200 PHOENIX, AZ 85004		PAUL H BROOKES PUBLISHING CO INC PO BOX 10624 BALTIMORE, MD 21285
	Alan Werner 602 452-5505		George Stamathis 410 337-9580
	Category C; Ownership: Alan B. Werner 10%, Gary Bushkin-90%		Category B; Ownership: Jeff Brookes-30%, Paul Brookes-40%, Ashley Richardson-30%

55)	Vendor # 96850  PHALANX FAMILY SERVICES 837 W. 119TH STREET CHICAGO, IL 60643	58)	Vendor # 18236  POSITIVE DISCIPLINE ASSOCIATION P O BOX 9595 SAN DIEGO, CA 60625
	Robbie Sanders  773 291-1086		Kristin Hovious  312 852-3249
	Category A, Ownership: Non-Profit		Category B, C; Ownership: Not For Profit
56)	Vendor # 99480  PHOENIX DIVERSE HOLISTICS COLLABORATIVE 1658 EAST 83RD PLACE CHICAGO, IL 60617	59)	Vendor # 48961  RAINBOWS FOR ALL CHILDREN, INC 2100 GOLF ROAD, SUITE 370 ROLLING MEADOWS, IL 60008
	Dr. Pamela Charity Phoenix  312 437-0796		Laura Lindroth  847 952-1770
	Category A, C; Ownership:Not-For-Profit		Category B, C; Ownership: Not-For-Profit
57)	Vendor # 98501  PLAYWORKS EDUCATION ENERGIZED 770 N HALSTED, STE 206 CHICAGO, IL 60642	60)	Vendor # 94752  REFLECTIONS FOUNDATION 10816 S. PARNELL CHICAGO, IL 60628
	Louis Marquis  312 324-0280		Kelly Fair  773 559-2909
	Category A, C; Ownership: Not-For-Profit		Category A; Ownership: Not-For-Profit

61)	Vendor # 80780	64)	Vendor # 34171
	RIPPLE EFFECTS, INC. 1601 Harbor Bay Parkway Suite 105 Alameda, CA 94502		SGA YOUTH & FAMILY SERVICES, NFP 11 EAST ADAMS SUITE 1500 CHICAGO, IL 60603
	Lew Brentano 415 227-1669		Martha Guerrero 312 447-4323
	Category B,C, Ownership: Privately Held, Alice Ray 31%, Lew Brentano 3%, Other Stockholders No More Than 4%	65)	Category A, Ownership: Non-Profit
62)	Vendor # 18239  SARAHS INN 309 HARRISON ST OFC 100 OAK PARK, IL 60304		Vendor # 18241  THE CHICAGO SCHOOL OF PROFESSIONAL PSYCHOLOGY 325 N. WELLS 4TH FLOOR CHICAGO, IL 60654
	Meg Hefty 708 386-3305 X:1009		Tiffany Masson 312 329-6686
	Category A, C; Ownership: Not For Profit	66)	Category A, C; Ownership: Not-For- Profit
63)	Vendor # 80594  SCHOOL-CONNECT, LLC 6202 WILMETT RD. BETHESDA, MD 20817		Vendor # 44841  TUESDAY'S CHILD 3633 N. CALIFORNIA AVE CHICAGO, IL 60618
	Julea Douglass 301 493-2597		Katherine Conklin 773 423-5055
	Category B,C; Ownership:Kathleen Beland-50%, Julea Douglass-50%		Category C, Ownership: Not-For-Profit

<p>67)      Vendor # 12392</p> <p>UCAN 3605 W. FILLMORE STREET CHICAGO, IL 60624</p> <p>Zach Schrantz 773 290-5804</p> <p>Category A, Ownership: Non-Profit</p>	<p>70)      Vendor # 89036</p> <p>WES CORPORATION DBA WES HEALTH SYSTEM 542 SOUTH DEARBORN., 8TH FLR. CHICAGO, IL 60605</p> <p>Lynne Hopper 312 566-0700</p> <p>Category A,C, Ownership: Non-Profit</p>
<p>68)      Vendor # 24684</p> <p>UMOJA STUDENT DEVELOPMENT CORPORATION 954 WEST WASHINGTON , STE.225 CHICAGO, IL 60607</p> <p>Ted Christians 773 312-3898</p> <p>Category A,B,C, Ownership: Non-Profit</p>	<p>71)      Vendor # 10619</p> <p>YOUTH ADVOCATE PROGRAMS, INC 2007 NORTH 3RD STREET HARRISBURG, PA 17102</p> <p>Minette Bauer 717 232-7580</p> <p>Category A, Ownership: Non-Profit</p>
<p>69)      Vendor # 99809</p> <p>URBAN FAMILY AND COMMUNITY CENTERS DBA PRIMO CENTER FOR WOMEN CHILDREN 4241 WEST WASHINGTON BLVD. CHICAGO, IL 60624</p> <p>Christine Achre 773 722-8333</p> <p>Category A, C, Ownership:</p>	<p>72)      Vendor # 11060</p> <p>YOUTH GUIDANCE 1 NORTH LASALLE ST., #900 CHICAGO, IL 60602</p> <p>Michelle Adler Morrison 312 404-3242</p> <p>Category A, Ownership: Non-Profit</p>
<p>73)      Vendor # 18235</p> <p>PATHS EDUCATION WORLDWIDE 1205 ARROWHEAD DRIVE BRENTWOOD, TN 37027</p> <p>Dorothy Morelli 615 364-6606</p> <p>Category B,C; Ownership: Dorothy Morelli-75%, Michael Morelli - 25%</p>	

**President Clark abstained on Board Report 17-0322-PR1.**

17-0322-PR2

AMEND BOARD REPORT 16-0824-PR4  
AMEND BOARD REPORT 16-0622-PR1  
AMEND BOARD REPORT 16-0427-PR2  
AMEND BOARD REPORT 15-0624-PR17

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE EDUCATIONAL PRODUCTS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and entering into new agreements with various vendors to provide educational technology products and programs at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2016 amendment is necessary to i) add nineteen (19) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued and ii) delete six (6) vendors for failure to enter into written agreements with the Board. Written master agreements with the 19 new vendors are currently being negotiated. The pre-qualification status of each of the 19 new vendors approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This June 2016 amendment is necessary to add one (1) new vendor to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. A written master agreement with the new vendor is currently being negotiated. The pre-qualification status of the new vendor approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This August 2016 amendment is necessary to: i) approve twelve (12) of the pre-qualified Ed Tech vendors to provide supplemental, intervention, and enrichment services, which are referred to as Multi-Tiered Systems of Support ("MTSS"), in Math and Literacy, and ii) increase the funding amount. The 12 vendors approved to provide MTSS services ("MTSS Vendors") were selected through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives. The pre-qualified vendors approved through the PNI process are:

(Literacy) 2. Achieve 3000; 91.Learning A-Z, LLC; 42.Lexia Learning Systems LLC; 35. Imagine Learning, Inc. (Math) 85. Think Through Learning; 58. Redbird Advanced Learning, LLC; 75. 3p Learning; 42. Apex Learning; 36. IXL Learning Inc.; 78. Explore Learning, LLC. (Literacy and Math) 12.Compass Learning, Inc.; 13.CSC Learning-a division of Computer Services Consulting. All schools will have the option to utilize the MTSS Vendors to provide multi-tiered systems of support. Written amendments to the agreements of these 12 vendors are required. The authority for each of these vendors shall automatically rescind in the event such vendor fails to execute their amendment within 90 days of the date of this amended Board Report.

This March 2017 amendment is necessary to add nine (9) new vendors to the list of pre-qualified vendors for Educational Products as a result of the Supplemental RFQ issued. Written master agreements with the nine (9) new vendors are currently being negotiated. The pre-qualification status of the new vendors approved herein shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 120 days of the date of this amended Board Report.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

**USER INFORMATION :**

Contact: 10825 - Department of Personalized Learning  
2651 W. Washington Blvd  
Chicago, IL 60612  
Connors, Mr. Kevin  
773-553-3482

Project Manager: 10825 - Department of Personalized Learning  
2651 W. Washington Blvd  
Chicago, IL 60612  
Williams, Mr. Anthony Edward  
773-553-3482

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2015 and ending on June 30, 2018 for vendors authorized in Board Report 15-0624-PR17. The term of the master agreement with the nineteen (19) new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The term of the master agreement with any subsequent new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

This RFQ is focused on Ed Tech Products as defined in the RFQ. The RFQ does not include Ed Tech Products that would be used as core curricular materials. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc. For purposes of this RFQ, "Products" shall be understood to refer to an Ed Tech Product and "Programs" shall be understood to refer to the Ed Tech Product plus any maintenance or support services, implementation support services and/or training materials and services that are provided at an additional cost to the cost of the Product.

Those entities currently providing products and services to CPS that would otherwise fit the definition of Ed Tech Products as well as those seeking to expand and grow their capacity were encouraged and welcome to respond to the RFQ.

The following ARE NOT included in the scope of this RFQ:

- Technology Assets as described in the RFQ
- Information Systems for management as described in the RFQ
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware
- Curricular products such as digital textbooks

The Board issued a PNI for MTSS services to the pre-qualified pool. The MTSS vendors will provide products and programs which will personalize and differentiate instruction for every student based on their academic needs and individual learning style to promote accelerated student achievement. The MTSS vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental products and programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12, regardless of their performance level. These products and programs will allow students to work at their own level and pace when appropriate. MTSS vendors will be expected to provide/share data both at the local (school/network) and district level in order to determine both efficacy and fidelity. MTSS vendors and the Board will develop benchmarks to monitor implementation and progress.

**OUTCOMES:**

This approval will result in a pool of pre-qualified vendors to provide Education Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors will be vetted for basic technology, security, and legal standards.

Pre-qualified vendors who have approved Ed Tech Products and Programs pursuant to this RFQ will be permitted to participate in expanded opportunities within CPS. These expanded opportunities will be made available to vendors through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives.

MTSS vendors' services will result in schools being able to provide high-quality instruction and interventions matched to student needs and to view data and monitor progress to make decisions about changes in instructional goals. MTSS vendors' services will also result in math and literacy focused materials and services in either a technical or non-technical framework.

**COMPENSATION:**

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$500,000.00 FY16  
\$7,250,000.00 FY17  
\$7,250,000.00 FY18

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**USE OF POOL:**

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program. For the purchases of Products and Programs that have been evaluated for basic technical requirements, purchases are limited to \$25,000 spend limits.

For purchases of Products and Programs that have been selected through the process for Plans for New Initiatives ("PNI"), requests for additional information will be provided to pre-qualified vendors who have Products and Programs that meet the general requirements of the PNI. If vendors wish to have one or more of their approved Products and Programs considered for inclusion in the initiative, vendors may submit a response to the PNI request to be evaluated for quality and alignment of the proposal to the scope of the project. Purchases of PNI approved Products and Programs will be highlighted as vetted for quality in the Ed Tech Catalog and will not be limited to \$25,000 spend limits.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the master agreements and amendments. Authorize the Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate the master agreements, including updating product exhibits.

**AFFIRMATIVE ACTION:**

No MWBE goals assigned, online software, scope of work is not further divisible.  
MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds, Various Units  
\$500,000.00, FY16  
\$7,250,000.00 FY17  
\$7,250,000.00 FY18  
Not to exceed \$15,000,000.00 for the three (3) year term.  
Future year funding is contingent upon budget appropriation and approval

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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1)	Vendor # 94865 3-C INSTITUTE FOR SOCIAL DEVELOPMEN 4364 S. ALSTON AVE STE 300 DURHAM, NC 27713-2220 Melissa DeRosier 919 677-0102 Ownership: Melissa Derosier-100%	5)	Vendor # 12990 AMPLIFY EDUCATION, INC F/K/A WIRELESS GENERATION, INC. PO BOX 9178 Uniondale, NY 11555-9178 Larry Berger 212 213-8177 Ownership: News Corporation-100%
2)	Vendor # 12499 ACHIEVE 3000 1985 CEDAR BRIDGE AVE., STE 3 LAKEWOOD, NJ 08701 Jim O'Neill 732 367-5505 Ownership: Achieve3000 Holdings, Inc.	6)	Vendor # 98804 APEX LEARNING, INC 1215 FOURTH AVENUE, STE 1500 SEATTLE, WA 98161 Lars Gaarde 206 381-5600 Ownership: Mk Capital Sbic, Lp, Warburg Pincus Equity Partners, Lp, Other
3)	Deleted	7)	Vendor # 16360 Actively Learn 240 2ND AVE. S., #223 SEATTLE, WA 98104 Jay Goyal 855 862-5505 Ownership: Jay Goyal-38.41%, Deep Sran-14.79%, Other-46.8%
4)	Vendor # 38356 AKJ WHOLESALE, LLC DBA AKJ BOOKS 4702 BENSON AVE HALETHORPE, MD 21227 Tim Thompson 410 242-1602 Ownership: Timothy Thompson-60%, James Seba-19.45%, Anthony Libonaki-11.43%, Brian Schlessinger-2.86%, Samuel Collins-6.26%	8)	Vendor # 30435 BENCHMARK EDUCATION CO. 145 Huguenot St. New Rochelle, NY 10801 Any Phelan 914 637-7244 Ownership: Thomas Reycraft-50%, Seraphim Reycraft-50%

9)	Vendor # 94668 BRIGHTBYTES, INC 490 2nd Street, Suite 302 SAN FRANCISCO, CA 94107 Silver McDonald 646 334-9518 Ownership: Rob Mancabelli, Hisham Anwar, Other	13)	Vendor # 41798 COMPUTER SERVICES &CONSULTING, INC. (CS&C) 16W241 S FRONTAGE ROAD BURR RIDGE, IL 60527 Babylon Williams 855 462-2267 Ownership: Caroline Sanchez Crozier-100%
10)	Vendor # 63673 CDW GOVERNMENT, LLC 300 NORTH MILWAUKEE AVE. VERNON HILLS, IL 60061 Brandi Steckel 877 489-8641 Ownership: CdW Lic-100%	14)	Vendor # 96413 COUGHLAN COMPANIES, INC DBA CAPSTONE PUBLISHERS 1710 ROE CREST DRIVE NORTH MANKATO, MN 56003 Mackenzie Jones 800 747-4992 Ownership: Robert J. Coughlan-50%, James P. Coughlan-50%
11)	Vendor # 18448 CLASSROOM, INC 245 FIFTH AVE., 20TH FLR. NEW YORK, NY 10016 Lisa Holton 212 545-8400 Ownership: Non-Profit	15)	Deleted
12)	Vendor # 37857 COMPASS LEARNING , INC <u>(Now Known As Edgenuity, Inc. (See #23))</u> 203-COLORADO ST. AUSTIN, TX 78701 Gina Rivera 800-422-4339 Ownership: Marlin Equity Lp-99.3%, Marlin Executive Fund, Lp-.7%	16)	Vendor # 16319 Clay Piggy, LLC 3200 UNIVERSITY PARK LN. IRVING, TX 75062 Narinder Budhiraja 469 583-7501 Ownership: Narinder Budhiraja-90%, Other-10%

17)	Vendor # 16345 Conscious Content Media dba Speakaboos 460 PARK AVE SOUTH, 4TH FLOOR NEW YORK, NY 10016 Kerri McHugh 646 660-9425 Ownership: Media, Llc-32.4%, Kyowon Co., Ltd.-100%, Other-56.8%	21)	Vendor # 99646 EDMODO, INC 1200 PARK PLACE, STE 350 SAN MATEO, CA 94403 Michelle Best 415 509-3162 Ownership: Benchmark Capital Partners VII, L.P., Greyllock XIII Limited Partnership, Union Square Ventures 2008, L.P.
18)	Vendor # 16325 D2L LTD. 151 CHARLES STREET WEST, SUITE 400 KITCHENER, N2G 1H6 Liz Francombe 888.772-0325 X4438 Ownership: D2l Inc.-100%	22)	Vendor # 70047 ESPARK, INC 820 W. JACKSON, SUITE B100 CHICAGO, IL 60607 Jenny Sheridan 312 310-9527 Ownership: David Vinca-33.41%, Mapp, Llc-16.52%, Mk Capital LI, L.P.-14.05%, Other-36.02%
19)	Vendor # 23392 DELTA EDUCATION LLC & EDUCATORS PUBLISHING SERVICE (EPS) P.O. BOX 3000 NASHUA, NH 03061 Michael Bates 603 889-8899 Ownership: School Specialty-100%	23)	Vendor # 16326 Edgenuity, Inc. 8860 EAST CHAPARRAL ROAD, STE 100 SCOTTDALE, AZ 85250 Lynette McVay 480 423-0118 X1122 Ownership: Weld North Education Llc-100%
20)	Deleted		

24)	<p>Vendor # 16341  <b>EDUSIGHT, INC.</b>  10 DUNDAS STREET EAST SUITE 600  TORONTO, ONTARIO M5B 2G9  Garros Li  416 268-9951  Ownership: Garros Li-23.33%, Vikram Somasundaram-23.33%, Qiming Weng-23.33%, Debasish Chakraborty-23.33%, Other-6.67%</p>	27)	<p>Vendor # 16329  <b>Filament Games</b>  2010 EASTWOOD DR., STE. 104  MADISON, WI 53704  Elle Jacobson  608 251-0477  Ownership: Don Norton-30%, Alex Stone-30%, Dan White-30%, Lee Wilson-10%</p>
25)	<p>Vendor # 16327  <b>Elevation, LLC</b>  77 SUMMER STREET, 7TH FLOOR  BOSTON, MA 02196  Leslie Randall  617 307-5757  Ownership: Edward Rice-32%, Jordan Meronies-32%, Chris Gabrieli-16%, Other-20%</p>	28)	<p>Vendor # 16330  <b>Focus Care, Inc. DBA FEV Tutor, Inc.</b>  600 W. CUMMINGS PARK, SUITE 5000  WOBBURN, MA 01801  Caitlin Powers  781 376-6931  Ownership: Asb Enterprises Limited-100%</p>
26)	<p>Vendor # 16328  <b>Evolution Labs, Inc.</b>  83 SOUTH STREET  MORRISTOWN, NJ 07960  Peter Kraft  866 648-9975  Ownership: Peter Kraft-42.5%, Tracy Howe-42.5%, Peter Tomassi-15%</p>	29)	<p>Vendor # 16379  <b>Globaloria LLC</b>  113 WEST 78TH STREET  NEW YORK, NY 10024  Amber Oliver  650 380-3667  Ownership: Idit Harel-80.65%, Other-19.35% (Globaloria Llc, Formerly Known As Gazelle Learning Llc)</p>
		30)	<p>Vendor # 16331  <b>Great Parents Academy, LLC</b>  3575 Piedmont Rd., N.E.  ATLANTA, GA 30305  Brian Pomrenke  404 507-2571  Ownership: Kevin Brice-10%, Mark Boffington-60%, Scott Preseley-30%</p>

31)	<p>Vendor # 34131          NO TEARS LEARNING, INC. dba          HANDWRITING WITHOUT TEARS          8001 MACARTHUR BLVD.          CABIN JOHN, MD 20818          Eric Olsen          301 983-8409          Ownership: C. Eric Olsen Gst Trust-15.98%,          John C. Olsen Gst Trust-13.82%, Julie C.          Olsen Gst Trust-14.9%, John C. Olsen          Trust-2.87%, Julie C. Olsen Trust-1.8%,          C. Eric Olsen-32.63%, Kirsin E Parsons-7%,          Olsen-Parsons 2012.Trust-11%</p>	35)	<p>Vendor # 97955          IMAGINE LEARNING, INC          5050 NORTH          PROVO, UT 84604          Joe Swenson          704 941-5757          Ownership: Weld North, Lic-100%</p>
32)	<p>Vendor # 13240          HOUGHTON MIFFLIN HARCOURT          PUBLISHING COMPANY          1900 S BATAVIA AVENUE          GENEVA, IL 60134          Shawn Weirather          708 560-1457          Ownership: Houghton Mifflin Harcourt          Company - 100% Publicly Traded As          Successor And Interest To Scholastic Inc</p>	36)	<p>Vendor # 23066          IXL LEARNING, INC          777 MARINERS ISLAND BLVD., STE 650          SAN MATEO, CA 94404          Jessica Blatnik          650 259-4200          Ownership: Paul Mishkin-75%, Other-25%</p>
33)	Deleted	37)	<p>Vendor # 16347          Imagine Easy Solutions LLC          225 EAST 34TH STREET, #211          NEW YORK, NY 10016          Jeffrey Rotella          212 675-6738          Ownership: Neal Taparia-50%, Darshan          Somashekar-50%</p>
34)	<p>Vendor # 81481          IMAGINATION STATION, INC.          8150 NORTH CENTRAL EXPRESS, SUITE          2000          DALLAS, TX 75206          Diane Borgwardt          866 883-7323          Ownership: Richard Collins-100%</p>	38)	<p>Vendor # 98586          K12 VIRTUAL SCHOOLS, LLC          2300 CORPORATE PARK DRIVE          HERNDON, VA 20171          Gregg Levin          703 483-700          Ownership: K12 Management Inc-100%          Interest Sole Member, K12 Inc-100% Interest          Parent Company</p>

39)	<p>Vendor # 22594  <b>KONICA MINOLTA BUSINESS SOLUTIONS, INC.</b>  500 WEST MADISON., STE 550  CHICAGO, IL 60661  Ed Joras  312 726-9100  Ownership: Konica Minolta Holdings U.S.A., Inc.-100%</p>	42)	<p>Vendor # 27064  <b>LEXIA LEARNING SYSTEMS, INC.</b>  300 BAKER AVE., STE 320  CONCORD, MA 01742  Christopher Cook  978 405-6200  Ownership: Rosetta Stone</p>
40)	<p>Vendor # 34896  <b>THE LEARNING INTERNET, INC., D/B/A LEARNING.COM</b>  1620 SW TAYLOR., STE 100  PORTLAND, OR 97205  Keith Oelrich  800 580-4640X464  Ownership: Educomp Solutions, Inc.-59%, Fa Private Equity Fund Iv, L.P.-24%, Other-17%</p>	43)	<p>Vendor # 16365  <b>Learning Bird, Inc</b>  P.O. BOX 317  FOX RIVER GROVE, IL 60021  Michael Campbell  630 626-4030 X 802  Ownership: Learning Bird Canada-100%</p>
41)	<p>Vendor # 99625  <b>LEARNZILLION, INC</b>  5038 MACARTHUR BLVD. NW  WASHINGTON, DC 20016  Eric Westendorf  202 596-4631  Ownership: Eric Westendorf-16.78%, Alix Guerrier-13.73%, Oatv li, L.P.-16.8%, Dcm-22.38%, Other-30.31%</p>	44)	<p>Vendor # 15780  <b>LightSail Inc</b>  57 Warren Street, Fl 3  New York, NY 10007  Casey Miller  914 953-3210  Ownership: Gideon Stein, The Valhalla Charitable Foundation, Other</p>
		45)	Deleted
		46)	Deleted

<p>47) Vendor # 67737 MIND RESEARCH INSTITUTE 111 ACADEMY STE 100 IRVINE, CA 92671 Andrew Coulson 888 751-5443 Ownership: Non-Profit</p>	<p>51) Vendor # 16367 NOREDINK 350 BRANNAN ST #350 SAN FRANCISCO, CA 94107 Ned Lindau 617 308-4549 Ownership: Jeff Scheur, True Ventures Iv, Lp For Itself And As Nominee For True Ventures Iv-A, Lp, Other</p>
<p>48) Vendor # 16357 Mathspace, Inc 55 W. 8TH ST., SUITE 4D NEW YORK, NY 10011 Daniel Tu-Hoa 718 510-7582 Ownership: Mathspace Ltd-100%</p>	<p>52) Vendor # 16385 Otus, LLC 900 N. MICHIGAN AVE. SUITE 1600 CHICAGO, IL 60611 Sam Spitz 740 602-2503 Ownership: Agb Edzone, Llc, Chris Hull, Sam Spitz, Pete Helfers, Other</p>
<p>49) Vendor # 16366 N2N HOLDING 500 DAVIS ST. CHICAGO, IL 60201 Nichole Hembree 847 425-4267 Ownership: Shobha Shah-90%, Asha Shagle-10%</p>	<p>53) Vendor # 35872 PEARSON EDUCATION, INC PO BOX 2500 Lebanon, IN 46052 James Lippe 1-800 876-5507 Ownership: Ph Holdings, Inc. - 100%</p>
<p>50) Vendor # 99564 NEWSELA INC 519 8TH AVE NEW YORK, NY 10018 Daniel Winston 855 711-0118 Ownership: Owl Ventures, L.P.-18.02%, Matthew Gross-31.46%, Other-50.52%</p>	<p>54) Vendor # 46471 PEOPLES EDUCATION INC DBA MASTERY EDUCATION 299 MARKET STREET., STE 240 SADDLE BROOK, NJ 07663 Kim Lanzilli 800 822-1080 Ownership: Peoples Educational Holdings Inc-100%</p>

<p>55)      Vendor # 16332            Parlor Labs Inc.            515 W. 19TH ST.            NEW YORK, NY 10011            Alex Selkirk            866 801-7323            Ownership: Alexander Selkirk-92.375%,            Other-7.625%</p>	<p>59)      Vendor # 70057            RETHINK AUTISM, INC            19 WEST 21ST STREET, SUITE 403            NEW YORK, NY 10010            Heidi Wenger            646 257-2919            Ownership: Daniel Etra-13%, Arboretum            Ventures lii-20%, Eran Rosenthal-10%,            Michigan Growth Capital Partners li-12%,            Owasco Lake Acquisition li Lic.-10%,            Other-35%</p>
<p>56)      Vendor # 16334            R &amp; A Solutions, dba RANDA Solutions            5000 MERIDIAN BLVD., SUITE 400            FRANKLIN, TN 37067            Jim Reams            877 220-8838            Ownership: Martin Reed-100%</p>	<p>60)      Vendor # 16434            ROSEN PUBLISHING GROUP, INC.            29 E 21ST STREET            NEW YORK, NY 10010            Miriam Gilbert            800 237-9932            Ownership: Roger Rosen-100%</p>
<p>57)      Vendor # 16333            R3 Collaboratives Inc.            940 HOWARD STREET            SAN FRANCISCO, CA 94103            Adam Geller            855 338-4362            Ownership: Adam Geller-54.7%, Ross            Weldon-23.4%, Other-21.8%</p>	<p>61)      Vendor # 96635            ROSETTA STONE LTD.            DEPT CH 17714            PALATINE, IL 60055-7714            Steve Quan            800 788-0822            Ownership: Rosetta Stone Inc-100%</p>
<p>58)      Vendor # 99645            REDBIRD ADVANCED LEARNING            1999 HARRISON ST, STE 1900            OAKLAND, CA 94612            Joe Brumfield            901 734-8325            Ownership: Rocket Learning Holdings-            100%</p>	<p>62)      Vendor # 99657            SCHOOLOGY, INC.            115 WEST 30TH STREET- 10TH FLOOR            NEW YORK, NY 10001            Jeremy Friedman            212 213-8333            Ownership: Firstmark L.P., Meakem Becker            Venture, Intel Capital Corporation, Other</p>

	66)	
63)	Vendor # 99425 SCOLAB, INC 2090 MOREAU STREET MONTREAL, QC H1W 2M3 James McArthur 888 528-8878 Ownership: Carl Malarte-25%, Jean-Philippe Choiniere-25%, Thanh Tung Trang-25%, Steve Brisebais-25%	Vendor # 16337 Seymour Science, LLC dba Stawalk Kids Media 15 CUTTER MILL ROAD GREAT NECK, NY 11021 Ron Maas 516 699-8404 Ownership: Seymour Simon-63.3%, Liz Nealon-18.4%, Other-18.3%
	67)	
64)	Vendor # 67326 SUNBURST DIGITAL, INC 3150 W. HIGGINS RD, STE 140 HOFFMAN ESATES, IL 60169 Dan Sladek 800 321-7511 Ownership: Suneige Ventures Llc-49%, Paul Clinicales-32%, Ignite Learning Inc-12%, Other-1%	Vendor # 16343 Smarty Ants, Inc. 4040 CIVIC CENTER DRIVE, SUITE 225 SAN RAFAEL, CA 94903 Sydnee Erlanger 415 524-8480 Ownership: Tim Bender-23.92%, Michael Wood (As Trustee)-19.14%, Michael Wood-40.27%, Other-16.67%
	68)	
65)	Vendor # 42634 SUNTEX INTERNATIONAL INC. 3311 FOX HILL RD. EASTON, PA 18042 Cynthia Anderson 610 253-5255 Ownership: Robert Sun, Other	Vendor # 47707 TEXTHELP INC 600 UNICORN PARK DRIVE WOBURN, MA 01801 Karlene Feeney 630 450-1399 Ownership: Texthelp Ltd-100%
	69)	
		Vendor # 94819 THINKCERCA 440 North Wells Street, Suite 720 CHICAGO, IL 60654 Abigail Ross 773 255-1928 Ownership: Follett Knowledge Fund, Llc-12.3%, Eileen Murphy-36.17%, Other-48.47%

70)	Vendor # 25947 TRIUMPH LEARNING, LLC P.O. BOX 1270 LITTLETON, MA 01460-4270 Jamie Mallette 212 857-8427 Ownership: Hights Cross Communications-100%	74)	Vendor # 16346 iearn, usa 475 RIVERSIDE DRIVE, SUITE 450 NEW YORK, NY 10115 Bridget Stout 212 870-2693 Ownership: Non-Profit
71)	Vendor # 15912 TURNING TECHNOLOGIES, LLC 241 FEDERAL PLAZA WEST YOUNGSTOWN, OH 44503 James Maddox 330 746-3015 Ownership: Turning Tech Holdings, Llc- 100%.	75)	Vendor # 94595 3P LEARNING, INC 37 WEST 26TH., STE 201 NEW YORK, NY 10010 Peter Walters 866 387-9139 Ownership: 3p Learning Limited 100%
72)	Vendor # 50382 WILLIAM H. SADLIER, INC 9 PINE STREET NEW YORK, NY 10005-1002 Kevin O'Donnell 212 227-2120 Ownership: Frank Dinger-12.6%, William Dinger-16.7%, Lauren McCauley-10.2%, Other-60.5%	76)	Vendor # 17294 ANDOVER EDUCATION 877 POST RD EAST WESTPORT, CT 06880 Nathan Allen 203 226-6211 Ownership: Nathan Allen-28%; Greg Merle 45%; Sally Stratakis-27%
73)	Vendor # 16338 Webanywhere, Inc 564 W. RANDOLPH STREET, 2ND FLOOR CHICAGO, IL 60661 Kara Sanderson 815 505-1711 Ownership: Webanywhere Ltd-100%	77)	Vendor # 31207 CARNEGIE LEARNING, INC. 437 GRANT STREET PITTSBURGH, PA 15219 Beth Swaney 888 851-7094 Ownership: For Profit : Barry Malkin-100%

78)	<p>Vendor # 17298  <b>EXPLORELEARNING, LLC</b>          17855 DALLAS PARKWAY, STE 400          DALLAS, TX 75287          Amy Otis          800 547-6747          Ownership: Lazel, Inc -100%</p>	81)	<p>Vendor # 88867  <b>RALLY! EDUCATION, LLC</b>          22 RAILROAD AVE          GLEN HEAD, NY 11545          Fran Mure          516 671-9300          Ownership: Lic, Howard Berrent-50%;          David Steiner - 50%</p>
79)	<p>Vendor # 17300  <b>GRADEABLE, INC</b>          212 ELM ST, 3RD FLR          SOMERVILLE, MA 02144          Parul Singh          781 234-8352          Ownership: Parul Singh -52.83%, Employee          Stock Option Pool - 16.81%, Dante          Cassenego - 14.26%, Learn Launch-          5.05%</p>	82)	<p>Vendor # 17295  <b>SCHOOL LOOP, INC</b>          41 GRANT AVE, 4TH FLR          SAN FRANCISCO, CA 94108          Mark Gross          650 224-6750          Ownership: Dara Linson-13.88%; Mark Gross          31.42%; All Other Stakeholders Less Than          10%</p>
80)	<p>Vendor # 12588  <b>MENTORING MINDS LP ( F/K/A TEACHER          RESOURCES, LP</b>          P O BOX 6843          TYLER, TX 75711          Jessica Goodman          800 450-8257          Ownership: Michael L. Lujan - 50%;          MI Lujan Enterprises Inc, Gen Partner -50%</p>	83)	<p>Vendor # 24503  <b>SOCIAL STUDIES SCHOOL SERVICE</b>          DBA CLASSROOM HEALTH RESOURCES;          CLASSROOM SCIENCE RESOURCES'          GOOD YEAR BOOKS; INTERACT;          MINDSPARKS; SCHOOL COUNSELOR          RESOURCES; THE WRITING COMPANY;          NYSTROM          10200 JEFFERSON BLVD.          CULVER CITY, CA 90230          Cindy Gosser          310 639-2436          Ownership: For Profit-David Weiner -25%;          Aaron Willis - 25%; Sanford Weiner - 25%;          Irwin Levin - 25%</p>

84)	Vendor # 99641 TENMARKS EDUCATION, LLC 1633 BAYSHORE HWY, STE 234 BURLINGAME, CA 94010 Rohit Aganwal 415 276-9094 Ownership: Lic, Columbus Inc - 100%	88)	Vendor # 15769 CIQ Labs DBA Classroom IQ 222 W. Merchandise Mart Plaza Suite 1212 Chicago, IL 60654 Steve Dillinger 312 804-4799 Ownership: Stephen Dillinger 66% Dave Beazley 12% Imaginek12 6% Roy Steele 3.49%
35)	Vendor # 68868 THINK THROUGH LEARNING, INC 116 FEDERAL STREET, FLOOR 2 PITTSBURGH, PA 15212 Chris Swango 412 802-2064 Ownership: Saturn Partners Lp Iii- 13.03%; Sj Ventures Iii, L.P. -11.01%; All Other Shareholders Less Than 10%	89)	Vendor # 17142 PARENTSQUARE INC 924 ANACAPA ST. STE 3R SANTA BARBARA, CA 93101 Anupama Vaid 805 637-8381 Ownership: Anupama Vaid - 42.95%; Sohit Wadhwa - 19.20%; Linn Sillers - 14.40%
36)	Vendor # 33867 VOYAGER SOPRIS LEARNING, INC 4185 SALAZAR WAY FREDICK, CO 80504 Amy Otis 800 547-6747 Ownership: Cambium Learning, Inc. - 100%	90)	Vendor # 16592 KURZWEIL EDUCATION, INC 24 PRIME PARKWAY NATICK, MA 01760 Amy Otis 800 894-5374 Ownership: Cambium Learning -100%
37)	Vendor # 37498 NEW DIMENSION MEDIA-A QUESTAR CO. 307 NORTH MICHIGAN AVE., STE 500 CHICAGO, IL 60601 Albert Nader 312 312-642-9400 Ownership: Albert Nader -73.4%; Walter Cornett -19.3; Boon Family Trust - 7.3%	91)	Vendor # 17302 LEARNING A-Z, LLC 17855 DALLAS PARKWAY, STE 400 DALLAS, TX 75287 Amy Otis 800 547-6747 Ownership: Lazel, Inc. - 100%

92)	Vendor # 80011 MEDIA-X SYSTEMS, INC 1825 WOODWARD DRIVE OTTAWA, ONTARIO K2COP9 Marz Monetti 888 722-9990 X:125 Ownership: Steve Moretti 70%, Yvonne Day 10%, Guy St. Pierre 10%	95)	Vendor # 18227 <u>CONNECTIONS EDUCATION INC DBA</u> <u>CONNECTIONS EDUCATION LLC</u> <u>1001 FLEET STREET</u> <u>BALTIMORE, MD 21202</u> <u>Pat Laystrom</u> <u>847 721-8312</u> <u>Ownership: Pearson Education -100%</u>
93)	Vendor # 61582 DimensionU, Inc 5-14 51ST AVENUE, 3RD FLR. LONG ISLAND CITY, NY 11101 Steven Hoy 917 843-6949 Ownership: Nt Etuk 30.12%; Steven Hoy-30.09%; Ascend Ventures Ii-10.04%; Ascend Ventures Nyii-10.04%; All Other Stakeholders Less Than 10%	96)	Vendor # 18228 <u>INSTRUCTURE INC</u> <u>6330 SOUTH 3000 EAST STE 700</u> <u>SALT LAKE CITY, UT 84121</u> <u>Paul Pham</u> <u>800 203-6755</u> <u>Ownership: Adam D. Marcus-18.1%, E. Nicholaus Efstratis-17.8%, Joshua L. Coates-10.2%</u>
94)	Vendor # 28975 TEACHER CREATED MATERIALS 5301 OCEANUS DRIVE HUNTINGTON BEACH, CA 92649 Whitney Smyser 800 858-7339 Ownership: Rachelle Cracchiolo-70%, Corinne Burton-15%, Deanne Mendoza -15%	97)	Vendor # 21757 <u>MACKIN BOOK COMPANY DBA MACKIN</u> <u>EDUCATIONAL RESOURCES</u> <u>3505 COUNTY RD 42 WEST</u> <u>BURNSVILLE, MN 55306</u> <u>Teresa Henning</u> <u>800 245-9540</u> <u>Ownership: Kay M. Heise - 51%, Randal M. Heise - 49%</u>

98) Vendor # 18229  
**THE CENTER FOR INTERNATIONAL EDUCATION, INC DBA PARTICIPATE**  
**201 SAGE ROAD, STE 200**  
**CHAPEL HILL, NC 27515**  
**Julie Keane**  
**919 265-5173**  
**Ownership: Alan Young - 38%, David B. Young - 38%, Jane Tabor - 19%, Dr. Fred Young - 5%**

102) Vendor # 10126  
**EDMENTUM, INC DBA EDMENTUM HOLDINGS, INC**  
**5600 W. 83RD STREET., STE 300 8200 TOWER**  
**BLOOMINGTON, MN 55437**  
**Tom Bukowski**  
**800 447-5286**  
**Ownership: Edmentum Holdings-100%**

99) Vendor # 18231  
**TEACHLEY LLC**  
**56 MARX STREET**  
**STATEN ISLAND, NY 10301**  
**Rachel Labreque**  
**347 552-1272**  
**Ownership: Rachel Labreque- 33.33%, Dana Pagar - 33.33%, Kara Carpenter - 33.33%**

103) Vendor # 12190  
**TURNITIN LLC**  
**2101 WEBSTER ST., STE 1800**  
**OAKLAND, CA 94612**  
**Rob Hosinski**  
**510 764-7600**  
**Ownership: Insight Venture Partners 100%**

100) Vendor # 99838  
**ACHIEVEMENT NETWORK, THE**  
**225 FRIEND ST., STE 704**  
**BOSTON, MA 02114**  
**Lori Sweeney**  
**617 725-0000**  
**Ownership: Not For Profit**

101) Vendor # 12230  
**MCGRAW-HILL SCHOOL EDUCATION, LLC**  
**860 TAYLOR STATION RD.**  
**BLACKLICK, OH 43004**  
**Ardena White**  
**800 334-7344**  
**Ownership: McGraw-Hill-100%**

**Board Member Dr. Hines abstained on Board Report 17-0322-PR2.**

**17-0322-PR3**

**AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH SCHOOL SPECIALTY INC AND LAKESHORE LEARNING MATERIALS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-2280

**VENDOR:**

1) Vendor # 26218  
SCHOOL SPECIALTY, INC  
W6316 DESIGN DRIVE  
GREENVILLE, WI 54942-0000  
Stephen Herren  
888 388-3224

Ownership: For Profit: Gene T Preta-24.2%,  
Frigate Ventures Lp (Bruce Winson, Adam  
Spears, Moez Kassam) -11.4%

2) Vendor # 18171  
LAKE SHORE EQUIPMENT COMPANY DBA  
LAKE SHORE LEARNING MATERIALS  
2695 E DOMINGUEZ ST  
CARSON, CA 90895  
Tery Amaya  
310 537-8600

Ownership: For Profit: Charles P.  
Kaplan-37.1%, Michael A. Kaplan-37.1%

**USER INFORMATION :**

**Contact:**

10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
McDade, Miss Latanya Danett  
773-553-1216

**Project**

**Manager:** 11385 - Early Childhood Development - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Kim, Mr. David  
773-553-2010

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 16-0525-PR6) in the amount of \$3,500,000.00 are for a term commencing June 1, 2016 and ending May 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.7.

**OPTION PERIOD:**

The term of each agreement is being renewed for thirteen (13) months commencing June 1, 2017 and ending June 30, 2018, to align with the Board's fiscal year.

**OPTION PERIODS REMAINING:**

There is one (1) option period for twelve (12) months remaining.

**SCOPE OF SERVICES:**

Vendors will continue to provide 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies. The categories awarded to each vendor are specified in their respective agreement.

**OUTCOMES:**

This purchase will result in the centralized procurement of Classroom Educational Supplies with increased savings on all classroom educational supplies purchased by CPS.

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their agreement; total cost for all vendors not to exceed the sum of \$3,500,000.00 in aggregate.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services projects (M/WBE Program), the M/WBE goals for this renewal will be 30% total MBE and 7% WBE. Aggregate compliance of the vendors will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Source of Funds: Various

Charge to various schools and central office departments

FY17/FY18 \$3,500,000.00

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0322-PR4**

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Supports and Services and Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250057

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

**USER INFORMATION :**

Project Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Monahan, Miss Julie Ann

773-553-3353

**PM Contact:**  
11610 - Diverse Learner Supports & Services  
42 West Madison Street  
Chicago, IL 60602  
Baccellieri, Mr. Patrick H  
773-553-1685

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 14-0122-PR2 as amended by 14-0226-PR1 and 14-0723-PR8) in the amount of \$2,628,000 are for a term commencing April 1, 2014 and ending March 31, 2016, with the Board having three (3) options to renew for one (1) year terms. The original agreements were subsequently renewed (authorized by Board Report 16-0224-PR2) for a term commencing April 1, 2016 and ending March 31, 2017. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing April 1, 2017 and ending March 31, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Each Vendor will continue to provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

**DELIVERABLES:**

Each vendor will continue to provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's agreement.

**OUTCOMES:**

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

**COMPENSATION:**

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for this option period are set forth below:

\$250,000, FY17  
\$500,000, FY18

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% WBE. However, due to restricted scope these services are not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Unit: 11610 - Diverse Learner Supports & Services  
Fund: 114 - Special Education  
Fund: 220 - Federal Special Education IDEA Programs  
Unit: 14050 - Office of Student Health & Wellness  
Fund: 115 - General Educational

\$250,000, FY17  
\$500,000, FY18

Not to exceed \$750,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

		4)	
1)	Vendor # 46635  ABLENET, INC 2625 PATTON ROAD ROSEVILLE, MN 55113	Vendor # 29718  MULTI-HEALTH SYSTEMS, INC P O BOX 950 NORTH TONAWANDA, NY 14200-0950	
	Deb Hovseth  800 322-0956	Khira Ray  800 456-3003	
	Category 1, 6 Ownership: Esop 100%	Categories 2, 3, 4, 5 Ownership: Steven Stein 50%, Rodeen Stein 50%	
2)	Vendor #11917  E.M. VITU, INC 299-B PETERSON ROAD LIBERTYVILLE, IL 60048-0000	5)  Vendor # 34595  NCS PEARSON, INC DBA THROUGH ITS CERTIPORT DIVISION 827 WEST GROVE AVE MESA, AZ 85210	
	Ed Vitu  847 367-4004	Jeane Miller  800 328-6172	
	Category 1, 6 Ownership: Ed Vitu - 50%; Suzanne Vitu -50%	Categories 2, 3, 4, 5 Ownership: Pn Holdings, Inc (Publicly Traded) - 100%	
3)	Vendor # 31994  MAXI AIDS P O BOX 3209 FARMINGTON, NY 11735	6)  Vendor # 27389  PRENTKE ROMICH COMPANY 1022 HEYL RD WOOSTER, OH 44691	
	Sherry Graer  516 752-0521	Teresa Henderson  330 262-1984	
	Category 1, 6 Ownership: Elliot Zaretsky -33 1/3, Pamela Stein-33 1/3, Harold Zaretsky-33 1/3	Category 1, 6 Ownership: 100% Employee Owned	

7)	Vendor # 31751	10)	Vendor # 12875
	SALTIMBO CORPORATION 2143 TOWNSHIP RD., 112 MILLERSBURG, OH 44654		WOODLAKE TECHNOLOGIES, INC. 666 WEST HUBBARD STREET CHICAGO, IL 60654
	Leona Hershberger 330 674-6722		Ralph Samek 312 733-9800
	Category 1, 6      Ownership: Esop 100%		312-243-9284 Category 1, 6      Ownership: Ralph Samek - 100%
8)	Vendor # 14981		
	SCHOOL HEALTH CORPORATION DBA ENABLEMART 865 MUIRFIELD DRIVE HANOVER PARK, IL 60133		
	Andrew Wiezen 800.232-1305		
	Categories 1, 2, 3, 4, 5, 6      Ownership: Scott Cormack 41.6%, Susan Rogers 23.4%, Robert Rogers 18.2%, Nancy Cormack 16.8%		
9)	Vendor # 17922		
	Tobii Dynavox LLC 2100 WHARTON STREET, SUITE400 PITTSBURGH, PA 15203		
	Alicia Trax 800 344-1778		
	Categories 1, 6      Ownership: Tobii Assistive Technology, Inc.		

**Board Member Dr. Hines abstained on Board Report 17-0322-PR4.**

**17-0322-PR5**

**FINAL**

AMEND BOARD REPORT 17-0125-PR2  
AMEND BOARD REPORT 16-0427-PR5  
AMEND BOARD REPORT 16-0127-PR5  
AMEND BOARD REPORT 15-1216-PR6

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of various Contractors and entering into new master agreements with Contractors to provide various trades services for operations and maintenance work over \$10,000, at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this period prior to execution of their respective written agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute their respective master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is to i) correct the trades listed for 23 vendors and ii) correct the name and vendor number for vendor #31 to Techpro Direct, Inc. (vendor # 16698). No amendments to the agreements are required.

This April 2016 amendment is necessary to add eighteen (18) new vendors to the list of pre-qualified contractors and add a new trade to one (1) existing vendor, ADV Builders, Inc. (#2) as a result of the Supplemental RFQ issued. Written master agreements with the new Contractors and an amendment to the agreement with ADV Builders, Inc. are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

This January 2017 amendment is necessary to increase the not to exceed amount to \$57,000,000. This pool of contractors is utilized by four (4) separate departments and various schools. CPS will be bidding out AC projects and other projects being funded by the recent issue of the Capital Improvement Tax bonds, through this pool of pre-qualified contractors. No amendments to the agreements are required.

This March 2017 amendment is necessary to: i) add twenty-three (23) new vendors to the list of pre-qualified contractors as a result of a Second Supplemental RFQ issued and ii) to reflect that (#4) Affiliated International Resources Inc. dba Affiliated Resources Inc. was debarred as of February 22, 2017. Written master agreements with the new Contractors are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

Specification Number : 17-350011

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
42 West Madison Street  
Chicago, IL 60602  
Williams, Mr. Christopher B  
773-553-2960

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2016 and ending December 31, 2018. The term of each master agreement awarded pursuant to supplemental RFQs shall commence upon date of execution and end December 31, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Contractors will provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools. The category of services for which each Contractor is pre-qualified is identified in the attached list.

**COMPENSATION:**

The sum of payments to all Contractors for the pre-qualification period January 1, 2016 and ending December 31, 2018, inclusive of all labor, materials and supplies, shall not exceed \$57,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

**USE OF POOL:**

The Department of Facility Operations and Maintenance and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:  
[http://www.csc.cps.k12.il.us/purchasing/prequalified\\_contractors.html](http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html)

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the master agreements and amendments. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230 and various capital funds  
 Charge to Facility Operations and Maintenance: \$56,000,000  
 Parent Unit Number 11800  
 Charge to Office of School Safety and Security: \$1,000,000  
 Parent Unit Number: 10600  
 Not to Exceed \$57,000,000 FY16, FY17, FY18 and FY19.  
 Future year funding is contingent upon future budget appropriation and approval.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

		4)	
1)	Vendor # 68849 ACCURATE GC LTD 4440 NORTH KOSTNER AVE. CHICAGO, IL 60630 William V. Nino 773 594-1122	Vendor # 18166 AFFILIATED INTERNATIONAL RESOURCES INC INC DBA AFFILIATED RESOURCES INC 3839 N. WESTERN AVE. CHICAGO, IL 60618 Stephen Stillman 773 509-9300	
	Trades: All Trades (General Contracting), Ownership: William V. Nino - 100%	Trades: Electrician Ownership: Barbara Stillman - 100%	
		Note: Debarred As Of February 22, 2017	
2)	Vendor # 16575 ADV BUILDERS INC DBA ADV SPORTS BUILDERS INC 653 DICKENS AVE GLENDALE HEIGHTS, IL 60139 Carlos Navas 630 815-3618	5) Vendor # 89040 ALL TECH ENERGY INC 1000 EAST STATE PARKWAY, STE C SCHAUMBURG, IL 60173 Kathy Esposito 847 882-0500	
	Trades: Floor Covering Installation, Floor Wood (Refinishing And Repair), Carpenter, All Trades (General Contracting) Ownership: Carlos Navas - 100%	Trades: Electrician, Ownership: Kathy Esposito - 100%	
3)	Vendor # 32277 ADVANCED WIRING SOLUTIONS 4838 WEST 128TH PLACE ALSI, IL 60803 Michael Sanfratello 708 385-0916	6) Vendor # 96106 AMALGAMATED SERVICES INC 110 GOLFVIEW LN. UNIT B FRANKFORT, IL 60423 Karen M. Riffice 708 417-5946	
	Trades: Communications Electrician And Electrician Ownership: Michael Sanfratello - 7) 100%	Trades: Plumbing, Hvac, Pipefitter Ownership: Karen M. Riffice - 100%	
		Vendor # 32308 AMC MECHANICAL INC 11535 WEST 183RD PLACE., UNIT 106 ORLAND PARK, IL 60467 Sylvia E. Lopez 708 479-4678	
		Trades: Hvac, Pipefitting, Ownership: Sylvia E. Lopez - 51% And Anthony R. Lopez - 49%	

8)	Vendor # 67463 AMICI TERRAZZO LLC 1522 JARVIS AVE. ELK GROVE VILLAGE, IL 60007 Carmine Tucci 847 290-9998	12)	Vendor # 16582 ANTIGUA INC DBA ANTIGUA CONSTRUCTION INC 676 N LASALLE ST CHICAGO, IL 60654 Edith De La Cruz 312 273-4077
	Trades: Terrazzo Finisher, Terrazzo Mason, Ownership: Carmine Tucci - 50% And Brian Smith - 50%		Trades: Carpenter, Ceiling Tile Installer, Electrician, Cement Mason, Floor Covering, Hvac, Painter, Plumber, Plasterer, Sign Hanger Ownership: Edith De La Cruz - 100%
9)	Vendor # 29689 ANCHOR MECHANICAL, INC. 255 N CALIFORNIA AVE CHICAGO, IL 60612 Jack Winters 312 492-6994	13)	Vendor # 94881 APRIL BUILDING SERVICES, INC 22W274 IRVING PARK RD. ROSELLE, IL 60172 Greg Bodin 630 373-7666
	Trades: All Trades (General Contracting) Ownership: Michael Rosner - 100%		Trades: Tuckpointer Ownership: Carmen Guzman - 100%
10)	Vendor # 31390 ANDEE BOILER & WELDING COMPANY 7649 S STATE STREET CHICAGO, IL 60619-2316 Jeffrey J. Murphy 773 874-9020	14)	Vendor # 25485 ARLINGTON GLASS & MIRROR CO. 4547 N MILWAUKEE AVENUE CHICAGO, IL 60630 Aleksander Peric 773 283-0737
	Trades: Hvac, Boiler Makers And Pipefitting, Ownership: Jeffrey J. Murphy - 50% And Timothy R. Murphy - 50%		Trades: Glazing, Sheet Metal Work Ownership: Aleksander Peric - 100%
11)	Vendor # 20245 ANDERSON & SHAH ROOFING, INC. 23900 COUNTY FARM ROAD JOLIET, IL 60431 Pravin M Shah 815 741-0909	15)	Vendor # 11380 B.E.T.O.N. CONSTRUCTION 1415 W 37TH ST CHICAGO, IL 60609 Violetta Gutowska 773 823-1145
	Trades: All Trades (General Contracting) Ownership: Paul Shah - 100%		Trades: Masonry And Finishing, Laborers, Ownership: Violetta Gutowska - 100%

16)	Vendor # 42778 BROADWAY ELECTRIC INC 831 OAKTON STREET ELK GROVE VILLAGE, IL 60007-1904 John Oehler 847 593-0001	20)	Vendor # 11800 CARROLL SEATING COMPANY 2105 LUNT AVE. ELK GROVE VLG., IL 60007 Alex Klopp 847 434-0909
	Trades: Communications Electrician, Electrician, All Trades (General Contracting) Ownership: John Oehler - 100 %		Trades: All Trades (General Contracting) Ownership: Northern Trust Company Trustee, Thomas Mcmahon - 45.25%, Patrick Carroll - 4.9, And Multiple Shareholders All Under 5%.
17)	Vendor # 34765 BUCKEYE CONSTRUCTION CO INC 7827 S. CLAREMONT AVENUE CHICAGO, IL 60620 Vincent L. Difiore 773 778-8583	21)	Vendor # 98689 CORE MECHANICAL, INC 4632 W. LAWRENCE AVE CHICAGO, IL 60630 Lisa Sheehy 773 267-6300
	Trades: All Trades (General Contracting), Ownership: Michael V. Difiore - 50% And Vincent L. Difiore - 50%		Trades: All Trades (General Contracting), Ownership: Jesse Richardson - 100%
18)	Vendor # 16143 CANDOR ELECTRIC 7825 S CLAREMONT CHICAGO, IL 60620 Vincent J. Difiore 773 778-2626	22)	Vendor # 65662 COURTESY ELECTRIC, INC 8770 W BRYN MAWR AVE CHICAGO, IL 60631 Matthew Ryan 773 867-8301
	Trades: Communications Electrician And Electrician, Electric Power Ownership: Vincent J. Difiore - 100%		Trades: Communications Electrician, Electrician Ownership: Matthew Ryan - 100%
19)	Vendor # 12157 CARPETING ET CETERA INC 11911 W 118TH STREET PALOS PARK, IL 60464 Steve Cetera 708 448-0404	23)	Vendor # 23669 D&M PROPERTY MAINTENANCE, INC. 14538 S. WESTERN POSEN, IL 60469 Daniel Cronin 708 293-1272
	Trades: Carpentry, Floor Covering Ownership: Sharon Cetera - 100%		Trades: All Trades (General Contracting), Ownership: Daniel D. Cronin - 100%

24)	<p>Vendor # 95418  <b>DCG ROOFING SOLUTIONS INC</b>  1285 RAND RD.  DES PLAINES, IL 60016  Dominic Dunlap  847 296-6611</p> <p>Trades: Roofer Ownership: Dominic Dunlap - 100%</p>	28)	<p>Vendor # 64950  <b>ELANAR CONSTRUCTION COMPANY</b>  6620 WEST BELMONT AVE.  CHICAGO, IL 60634-3934  Ross Burns  773 628-7011</p> <p>Trades: Cement Mason, Stone Mason, Operating Engineer Hwy 5 And Laborer Ownership: Ross Burns - 100%</p>
25)	<p>Vendor # 16591  <b>DEEBO ELECTRIC COMPANY</b>  7835 SOUTH RIDGELAND AVE  CHICAGO, IL 60649  Derrick M. Calvin  773 269-1715</p> <p>Trades: Electrician, Hvac, Electric Power Equipment Ownership: Derrick M. Calvin - 100%</p>	29)	<p>Vendor # 69846  <b>F &amp; G ROOFING COMPANY, LLC</b>  4234 WEST 124TH PLACE  ALSIP, IL 60803  James Figora  708 597-5338</p> <p>Trades: Roofing, Ownership: James M. Figora - 50% And Brad Grove - 50%</p>
26)	<p>Vendor # 94694  <b>DEPUE MECHANICAL, INC</b>  113 S RIDGE RD  MINOOKA, IL 60447  Jim Jacobsen  815 255-2500</p> <p>Trades: Hvac, Pipefitting Ownership: James Jacobsen Jr. - 50% And Tom Harrigan - 50%</p>	30)	<p>Vendor # 31513  <b>FENCE MASTERS INC</b>  20400 COTTAGE GROVE AVE.  CHICAGO HEIGHTS, IL 60411  Peter Biancardi  708 758-5250</p> <p>Trades: Iron Work, Ownership: Steve Johnson - 50% And Robert Mitziea - 50%</p>
27)	<p>Vendor # 96868  <b>ECO LIGHTING SERVICES &amp; TECHNOLOGY, LLC</b>  724 WEST RACQUET CLUB DRIVE  ADDISON, IL 60101  Debra Naybar  630 628-4280</p> <p>Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%</p>	31)	<p>Vendor # 16698  <b>TECHPRO DIRECT INC</b>  2417 N 78TH AVE  ELMWOOD PARK, IL 60707  Andrew Petcov  773 977-9435</p> <p>Trades: Communications Electrician And Electrician Ownership: Flavius Andrew Petcov - 100%</p>

32)	<p>Vendor # 20242  <b>GALAXY ENVIRONMENTAL, INC.</b>  3565 NORTH MILWAUKEE AVE.  CHICAGO, IL 60641  George Salinas  773 427-2980</p> <p>Trades: All Trades (General Contracting)  Ownership: George A. Salinas - 100%</p>	36)	<p>Vendor # 32495  <b>HARDY CORPORATION</b>  711 WEST 103 RD STREET  CHICAGO, IL 60628  Kimberly Hardy-Spaulding  773 779-6600</p> <p>Trades: All Trades (General Contracting),  Ownership: Kim Spaulding - 100%</p>
33)	<p>Vendor # 25867  <b>GARRIGAN CONSTRUCTION, INC.</b>  1022 FERDINAND AVE.  FOREST PARK, IL 60130-2204  Rosemary Hepner  708 488-8170</p> <p>Trades: All Trades (General Contracting),  Ownership: Rosemary Hepner - 77.5%,  Thomas Hepner - 11.3%, And James Garrison  - 11.3%</p>	37)	<p>Vendor # 23310  <b>HUDSON BOILER &amp; TANK CO</b>  3101 S STATE ST  LOCKPORT, IL 60441  Brent Tillman  312 666-4780</p> <p>Trades: Hvac, Boilermakers Ownership: Ed  Hoveke - 100%</p>
34)	<p>Vendor # 17958  <b>GREATLINE COMMUNICATIONS</b>  P.O. BOX 1452  SOUTH HOLLAND, IL 60473  Joseph Blandford  708 331-8707</p> <p>Trades: Communications Electrician And  Electrician Ownership: Cynthia Blandford -  75%, Joseph Blandford - 10%, David Schaefer  - 10% And Cindy Jorgens - 5%</p>	38)	<p>Vendor # 13288  <b>IDEAL HEATING COMPANY</b>  9515 SOUTHVIEW AVE  BROOKFIELD, IL 60513  Charles M. Usher Jr.  708 680-5000</p> <p>Trades: All Trades (General Contracting),  Hvac Ownership: Charles M. Usher - 52%,  Andrew L. Usher - 24% And Edward M. Usher  - 24%</p>
35)	<p>Vendor # 30083  <b>GROVE MASONRY MAINTENANCE, INC</b>  4234 WEST 124TH PLACE  ALSIP, IL 60803  Brad Grove  708 385-0225</p> <p>Trades: Brick Masonry, Marble Mason,  Cement Mason, Laborer, And Tuckpointing  (Brick Mason), Ownership: Brad Grove - 100%</p>	39)	<p>Vendor # 44509  <b>IW &amp; G INC</b>  1022 NORTH AVE  DES PLAINES, IL 60016  Al Arreguin  708 576-8421</p> <p>Trades: Brick Mason, Ownership: Al Arreguin  - 100%</p>

40)	<p>Vendor # 69613  <b>IMPERIAL LIGHTING MAINTENANCE COMPANY</b>          4555 NORTH ELSTON AVE.          CHICAGO, IL 60630          Todd Mendelsohn          773 794-1150</p> <p>Trades: Communications Electrician And Electrician. Ownership: Cary Mendelsohn - 100%</p>	43)	<p>Vendor # 94880  <b>IWANSKI MASONRY INC</b>          1000 N ROHLWING RD          LOMBARD, IL 60148          Paul Iwanski          630 317-7300</p> <p>Trades: Masonry And Finishing. Ownership: Paul Iwanski - 100%</p>
41).	<p>Vendor # 13332  <b>INDEPENDENT MECHANICAL INDUSTRIES INC</b>          4155 N. KNOX AVENUE          CHICAGO, IL 60641-1915          Ronald F. Marshall          773 282-4500</p> <p>Trades: Hvac, Pipefitting, Boilermakers, Laborer, And Brick Masons. Ownership: John45 M. Reynolds - 62.55%, Joseph P. Reynolds - 33.02% And Ronald F. Marshall - 4.43%</p>	44)	<p>Vendor # 38000  <b>JENSEN WINDOW CORP.</b>          7641 W 100TH PLACE          BRIDGEVIEW, IL 60455          Jeffrey W. Jensen          708 599-5990</p> <p>Trades: Carpentry And Glazier. Ownership: Jeffrey W. Jensen - 60% And Keith M. Jensen - 40%</p>
42)	<p>Vendor # 27990  <b>INTERSTATE ELECTRONICS COMPANY</b>          600 JOLIET ROAD          WILLOWBROOK, IL 60527          Gregory P. Kuzmic          630 789-8700</p> <p>Trades: Communications Electrician And Electrician Ownership: Nancy A. Stokes - 42%, Patricia A. Kuzmic - 48% And Thomas G. Stokes - 10%</p>	46)	<p>Vendor # 94652  <b>JJ SERVICES BAIER</b>          8055 WEST 123RD STREET          PALOS PARK, IL 60464          Brian Baier          708 420-3100</p> <p>Trades: Hvac, Pipefitters, Sheet Metal Worker, Labor Work. Ownership: Bryan Baier - 51% And John Baier - 49%</p>

Vendor # 21217  
**JONES & CLEARY ROOFING CO.,**  
 6838 S SOUTH CHICAGO AVE  
 CHICAGO, IL 60637  
 William J. Cleary III  
 773 288-6464

Trades: Roofing, Sheetmetal. Ownership: William J. Cleary III - 100%

47)	<p>Vendor # 29871  <b>JONES ENVIRONMENTAL CONTROL, INC</b>  19144 S. BLACKHAWK PARKWAY  MOKENA, IL 60448  Joahn Schleicher  815 464-0591</p> <p>Trades: Hvac, Pipefitting, Boilermakers And  Brick Mason, Ownership: Joan Schleicher -  100%</p>	51)	<p>Vendor # 36632  <b>LOPEZ AND SONS INC</b>  7813 W 97TH STREET  HICKORY HILLS, IL 60457  Sandra G. Lopez  708 599-4889</p> <p>Trades: Carpenter, Floor Covering Installer,  Floor Wood (Refinishing And Repair), Labor  Work Ownership: Sandra G. Lopez - 100%</p>
48)	<p>Vendor # 94982  <b>KBI CUSTOM CASE INC</b>  12406 HANSEN RD  HEBRON, IL 60034  Janice LeTourneau  815 648-4940</p> <p>Trades: Millwright Ownership: Janice  Letourneau - 100%</p>	52)	<p>Vendor # 33924  <b>LOWERY MCDONNELL COMPANY</b>  255 MITTEL DRIVE  WOOD DALE, IL 60191  Scott Mills  630 227-1000x237</p> <p>Trades: Carpenter, Floor Covering, Labor  Work Ownership: Scott Mills - 100%</p>
49)	<p>Vendor # 35959  <b>KNICKERBOCKER ROOFING &amp; PAVING CO., INC</b>  16851 S. LATHROP STREET  HARVEY, IL 60426  Paul V. Cronin  708 339-7260</p> <p>Trades: All Trades (General Contracting)  Ownership: Mark Moran 10%, Christopher  Cronin - 23%, Paul Cronin - 22%, Robert  Cronin - 23% And Mark A. Cronin iii - 22%</p>	53)	<p>Vendor # 22473  <b>MARKE PLUMBING, INC.</b>  2720 E. MICHIGAN BLVD.  MICHIGAN CITY, IN 46360  Mark Kilcoyne  219 879-0471</p> <p>Trades: Plumbing Ownership: Elizabeth  Kilcoyne - 60% And Mark Kilcoyne - 40%</p>
50)	<p>Vendor # 25247  <b>L MARSHALL INC</b>  2100 LEHIGH AVE  GLENVIEW, IL 60026  Lawrence P. Marshall  847 724-5400</p> <p>Trades: Roofing And Sheetmetal Ownership:  Lawrence P. Marshall - 100%</p>	54)	<p>Vendor # 91435  <b>MARKET CONTRACTING SERVICES INC</b>  4201 WEST 36TH STREET., STE 250  CHICAGO, IL 60632  Rajiv Kharma  773 321-7248</p> <p>Trades: Carpenter, Elevator Constructor,  Painter, Plasterer And Roofer Ownership: J.  Antonio Oliva - 55% And Rajiv Kharma - 45%</p>

55)	Vendor # 25993 MBB ENTERPRISES OF CHICAGO INC 3352 WEST GRAND AVE. CHICAGO, IL 60651 Janine Barsh 773 278-7100	59)	Vendor # 16375 MOLTER CORPORATION 7601 W 191ST ST TINLEY PARK, IL 60487 Loretta Molter 708 720-1600
	Trades: All Trades (General Contracting), Ownership: Janine Barsh - 100%		Trades: Brick Mason, Stone Mason, Boiler Maker, Labor Work, Terrazzo Mason And Tile Mason Ownership: Loretta Molter - 100%
56)	Vendor # 27286 MECO ELECTRIC COMPANY INC 3717 W. BELMONT AVE. CHICAGO, IL 60618 Paul R. Micahelsen 773 463-7800	60)	Vendor # 12030 MONTEL TECHNOLOGIES LLC 333 W Ohio St Ste 101 Chicago, IL 60654 Ray Montelongo 815 966-1287
	Trades: Communications (Low Voltage Wiring) And Electrical (High Voltage Wiring) Ownership: Paul Michaelsen - 100%		Trades: Communications Electrician: Ray Montelongo - 90% And Megan Montelongo - 10%
57)	Vendor # 38502 MIDWEST MOVING & STORAGE, INC 1255 TONNE ROAD ELK GROVE VILLAGE, IL 60007 Luis A. Toledo 888 722-6683	61)	Vendor # 15742 MORENO & SONS INC 2366 PLAINFIELD RD CREST HILL, IL 60405 Mario Moreno 815 725-8600
	Trades: Carpenter, Labor Work Ownership: Luis A. Toledo - 100%		Trades: Carpentry Ownership: Mario Moreno - 100%
58)	Vendor # 67315 MIDWEST PLUMBING & HEATING, INC 3153 CHARLES ST MELROSE PARK, IL 60164 Gary Weich Jr. 815 735-8667	62)	Vendor # 30913 MUNICIPAL ELEVATOR SERVICES INC 5420 W. SUNNYSIDE AVENUE CHICAGO, IL 60630 Gerald Rangel 773 777-8355
	Trades: Plumbing, Hvac. Ownership: Gary Weich Jr. - 100%		Trades: Elevator Constructor Ownership: Gerald Rangel - 100%

63)	Vendor # 45621 MURPHY & JONES CO INC 4040 N. NASHVILLE AVENUE CHICAGO, IL 60634 Edward M. Latko Jr. 773 794-7900	67)	Vendor # 17883 OAK BROOK MECHANICAL SERVICES INC 961 SOUTH RT 83 ELMHURST, IL 60126 Mark Sullivan 630 941-3555
	Trades: All Trades (General Contracting) Ownership: Edward M. Latko, Jr. - 100%		Trades: Pipefitting Ownership: Mark Sullivan - 50% And Joseph Sullivan - 50%
64)	Vendor # 61234 MVP FIRE SYSTEMS INC 8201 W 183RD STREET TINLEY PARK, IL 60487 Robert K. Wasniewski 708 371-1594	68)	Vendor # 14436 OOSTERBAAN & SONS COMPANY 2515 W 147TH ST POSEN, IL 60469 Gregory T. Oosterbaan 708 371-1020
	Trades: Sprinkler Fitting Ownership: Robert K. Wasniewski - 90% And Gregory S. Lunak - 10%		Trades: Painting Ownership: Brandt Oosterbaan - 50% And Gregory T. Oosterbaan - 50%
65)	Vendor # 65706 MZI BUILDING SERVICES INC 1937 W FULTON ST CHICAGO, IL 60612 Arthur Miller 312 492-8740	69)	Vendor # 49725 PACE SYSTEMS INC 2040 CORPORATE LANE NAPERVILLE, IL 60563 Wayne Liu 630 395-2212
	Trades: All Trades (General Contracting), Ownership: Arthur Miller - 100%		Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Wayne Liu - 100%
66)	Vendor # 11963 NORTHERN BUILDERS INC 5060 River Road Schiller Park, IL 60176 Thomas Grusecki 847 678-5060	70)	Vendor # 38609 PARKWAY ELEVATORS 2944 W. LAKE ST CHICAGO, IL 60612 John Poslusny 312 588-7228
	Trades: All Trades (General Contracting), Ownership: James P. Grusecki - 49%, Thomas D. Grusecki - 44% And Matthew J. Grusecki - 7%		Trades: Elevator Construction Ownership: John Poslusny - 100%

71)	<p>Vendor # 98724  <b>PAVEMENT SYSTEMS INC</b>  13820 S. CALIFORNIA AVE  BLUE ISLAND, IL 60406  James Land  708 396-8888</p> <p>Trades: Cement Masonry, Laborer, Operating Engineer Hwy 1,2, 5 Ownership: James J. Land - 33.33%, John E. Land - 33.33% And Peter G. Land - 33.33%</p>	75)	<p>Vendor # 23503  <b>QU-BAR INC</b>  4163 WEST 166TH STREET  OAK FOREST, IL 60452  Walter Choksi  708 339-8360</p> <p>Trades: Hvac Ownership: Niranjan S. Choksi - 100%</p>
72)	<p>Vendor # 49886  <b>PIERPORT CONSTRUCTION INC.</b>  1900 N. AUSTIN AVE.  CHICAGO, IL 60639  Peter T. Arenson  773 385-5700</p> <p>Trades: Roofing Ownership: Peter T. Arenson - 100%</p>	76)	<p>Vendor # 32334  <b>QUANTUM CROSSINGS, LLC</b>  111 EAST WACKER DRIVE, SUITE 990  CHICAGO, IL 60601  Roger J. Martinez  312 467-0065</p> <p>Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%</p>
73)	<p>Vendor # 16640  <b>PLUMBING RX INCORPORATED</b>  6429 S KENWOOD AVENUE  CHICAGO, IL 60637  Michele Jolivette  773 936-2444</p> <p>Trades: Plumber Ownership: Michele Jolivette - 51% And Robert Smith - 49%</p>	77)	<p>Vendor # 16617  <b>REFLECTIVE ROOFING LLC</b>  3816 LIZETTE LN  GLENVIEW, IL 60026  Erik Erikson  847 370-6550</p> <p>Trades: Roofer Ownership: Erik Erikson - 100%</p>
74)	<p>Vendor # 25532  <b>PROCOM ENTERPRISES LTD.</b>  951 BUSSE ROAD  ELK GROVE, IL 60007  Jacek Zaworski  888 657-0101</p> <p>Trades: Communications Electrician Ownership: Jacek Zaworski - 33.33%, Pawel Pustelnik - 33.33%, And Grzegorz Maciolek - 33.33%</p>	78)	<p>Vendor # 30989  <b>RENAISSANCE COMMUNICATION SYSTEMS, INC</b>  3509 MARTENS ST.  FRANKLIN PARK, IL 60131  Michael Shares  847 671-1340</p> <p>Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, And Nancy Shares - 33.33%</p>

79)	<p>Vendor # 97994  <b>RIVERSIDE MECHANICAL SERVICES, INC</b>  885 LAMBRECHT RD, UNIT 1  FRANKFORT, IL 60423  Christine A. Sehring, Esq.  815 464-7446</p> <p>Trades: Hvac, Pipefitting Ownership:  Christine A. Sehring - 100%</p>	83)	<p>Vendor # 96386  <b>SMART ELEVATORS CO.</b>  1636 CANYON RUN RD.  NAPERVILLE, IL 60565  Suzy Martin  630 544-6829</p> <p>Trades: Elevator Constructor Ownership:  Suzy Martin - 100%</p>
80)	<p>Vendor # 16641  <b>SANDSMITH VENTURE</b>  145 TOWER DR  BURR RIDGE, IL 60527  Clarke Hockney  630 455-0610</p> <p>Trades: Brick Mason, Cement Mason, Ceramic  Tile Finisher Ownership: Sbk - 50% And  Sandsmith Masonry - 50%</p>	84)	<p>Vendor # 43999  <b>SOUTHWEST INDUSTRIES INC, DBA</b>  ANDERSON ELEVATOR COMPANY  2801 SOUTH 19TH AVENUE  BROADVIEW, IL 60155-4758  Gregory V. Gibbs Jr  708 345-9710</p> <p>Trades: Elevator Constructor Ownership:  Gregory V. Gibbs - 100%</p>
81)	<p>Vendor # 63604  <b>SCHECK MECHANICAL CORPORATION</b>  500 EAST PLAINFIELD RD.  COUNTRYSIDE, IL 60525  Ron Wintercom  708 482-8100</p> <p>Trades: Hvac, Pipefitting And Sheet Metal  Worker, Ownership: Rick M. Scheck -  33.33%, Michael R. Scheck - 33.33% And  Chris Scheck - 33.33%</p>	85)	<p>Vendor # 62716  <b>STAALSEN CONSTRUCTION COMPANY INC</b>  4639 W. ARMITAGE AVENUE  CHICAGO, IL 60639  Kenneth Klint  773 637-1116</p> <p>Trades: All Trades (General Contracting)  Ownership: Charles Mcwherter - 75% And Ken  And Ruth Klint - 25%</p>
82)	<p>Vendor # 31960  <b>SKYWAY ELEVATOR REPAIR CO INC</b>  P.O. BOX 16490  CHICAGO, IL 60616  Michelle Hibbler  773 326-4410</p> <p>Trades: Elevator Constructor Ownership:  Michelle Hibbler - 60%, Joseph Bell - 20% And  Elizabeth Bell - 20%</p>	86)	<p>Vendor # 26041  <b>STANTON MECHANICAL INC</b>  170 GAYLORD  ELK GROVE VILLAGE, IL 60007  James Stanton  847 434-5100</p> <p>Trades: Sheet Metal Worker, Pipefitting,  Boilermakers, And Plumbing Ownership:  Linda A. Stanton - 50% And James J. Stanton -  100%</p>

87)	<p>Vendor # 23957  <b>T &amp; J PLUMBING, INC.</b>  5251 W BELMONT AVENUE  CHICAGO, IL 60641  Catherine Freihage  773 545-4422</p> <p>Trades: Plumbing Ownership: Michelle Freihage - 100%</p>	91)	<p>Vendor # 16643  <b>TRINITY ROOFING SERVICES INC</b>  2315 W 136TH STREET  BLUE ISLAND, IL 60406  Dennis Dooley  708 384-7830</p> <p>Trades: Roofer, Sheetmetal Worker  Ownership: John Cronin - 100%</p>
88)	<p>Vendor # 20133  <b>TELEPLUS, INC.</b>  724 RACQUET CLUB DRIVE  ADDISON, IL 60101  Mike Clancy  630 543-3066</p> <p>Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%</p>	92)	<p>Vendor # 81008  <b>UNIQUE CASEWORK INSTALLATIONS, INC</b>  3936 WEST 16TH STREET  CHICAGO, IL 60623  Patricia Davis  773 522-7771</p> <p>Trades: Carpenter Ownership: Patricia Davis - 100%</p>
89)	<p>Vendor # 20156  <b>TOLTECH PLUMBING CONTRACTORS, LLC</b>  4366 W. OGDEN AVE  CHICAGO, IL 60623  Virginia L. Reyes  773 521-8790</p> <p>Trades: Plumbing Ownership: Virginia L. Reyes - 100%</p>	93)	<p>Vendor # 24385  <b>ARGO ELECTRIC INC</b>  1007 NORTH ELLSWORTH AVENUE  VILLA PARK, IL 60181  Edward J. Walantas  630 833-9925</p> <p>Trades: Electrician Ownership: Janet M. Walantas - 50% And Susan M. Suikowski - 50%</p>
90)	<p>Vendor # 28113  <b>TOP BUILDERS INC</b>  3211 DELL PL.  GLENVIEW, IL 60025  Kevin Sung K. Lee  773 343-4119</p> <p>Trades: All Trades (General Contracting)  Ownership: Kevin Lee - 100%</p>	94)	<p>Vendor # 99275  <b>BEDCO MECHANICAL</b>  546 ZENITH DRIVE  GLENVIEW, IL 60025  Jeffrey Bednarz  847 297-2665</p> <p>Trades: Hvac Ownership: Jeffrey Bednarz - 100%</p>

95)	<p>Vendor # 12256          CCC JV          9101 South Baltimore Ave          Chicago, IL 60617          Jennifer L. Cullen          773 721-2500</p> <p>Trades: All Trades (General Contracting)          Ownership: Sharlen Electric -50% And Ccc Holdings, Inc. Dba Chicago Commercial Construction - 50%</p>	98)	<p>Vendor # 17256          HARRINGTON SITE SERVICES COMPANY          3800 W. 128TH PL          ALSIP, IL 60803          Charlotte Harrington          708 239-0671</p> <p>Trades: Laborer, Operating Engineer Hwy 1-6, Plumber, Truck Driver 1-4 Ownership: Charlotte Brun Harrington - 100%</p>
96)	<p>Vendor # 17255          CPMH CONSTRUCTION          3129 S. SHIELDS          CHICAGO, IL 60616          Conrado Perez          312 929-2345</p> <p>Trades: Cement Mason, Laborer, Landscaper, Operating Engineer Bld 1-7, Operating Engineer Hwy 1-7, Truck Driver 1-4, And Plumber, Traffic Safety Worker Ownership: Conrado Perez- 51% And Michael Hope - 49%</p>	99)	<p>Vendor # 97604          KAG DECORATION AND LANDSCAPING          1624 NORTH 76TH COURT          ELMWOOD PARK, IL 60707          Greta Wellhoefer          312 685-6666</p> <p>Trades: Ceiling Tile Installer, Ceramic Tile Finisher, Floor Covering, Floor (Wood), Iron Worker, Laborer, Landscaper, Painter, Plasterer, Roofer , Sign Hanger Ownership: Greta Wellhoefer - 100%</p>
97)	<p>Vendor # 11733          FIRST SECURITY &amp; COMMUNICATIONS          SALES INC, DBA SYSTEMS, INC.          1811 HIGH GROVE. STE 191          NAPERVILLE, IL 60540          John Cain          630 961-5900x140</p> <p>Trades: Communications Electrician          Ownership: James Giacchetti - 50% And Gary Plicinta - 50%</p>	100)	<p>Vendor # 30750          L.D. FLOORING CO., INC.          1354 RIDGE AVE          ELK GROVE VILLAGE, IL 60007          Lidia Margelu          847 364-4467</p> <p>Trades: Floor (Wood), Carpenter Ownership: Lidia Margelu - 51% And Emanuel Margelu - 49%</p>

101)	Vendor # 14656 M. W. POWELL COMPANY 3445 S LAWNDALE AVE CHICAGO, IL 60623 Anthony J. Roque 773 247-7438	105)	Vendor # 20224 PINNACLE ELECTRIC, INC. 6859 W. 176TH STREET TINLEY PARK, IL 60477 Kate Chambers 708 633-0459
	Trades: Roofer Ownership: Anthony J. Roque - 30.6%, Steven H. Roque - 14.2%, Joseph C. Roque - 14.2%, David Ackely - 14.5% And 10 Others With Less Than 10% Shares.		Trades: Electric Power Equipment Ops, Electric Groundman Power, Electric Power Lineman, Electrician Ownership: Kathleen Chambers- 100%
102)	Vendor # 64938 MIDWEST MEP, INC 7623 PLAZA COURT WILLOWBROOK, IL 60527 Jeff Miller 630 655-4200	106)	Vendor # 17248 THINK GENIUS LLC 616 E. 71ST CHICAGO, IL 60619 James Webb Jr. 872 244-7233
	Trades: Hvac, Piledriver, Pipefitter, Sheet Metal Worker Ownership: Jeff Miller - 100%		Trades: Carpenter, Plasterer, Painter Ownership: James Webb Jr. - 100%
103)	Vendor # 17265 ON CALL PROPERTIES INC 921 OAKTON ST ELK GROVE, IL 60007 Isac Malmgren 312 208-1737	107)	Vendor # 17251 G&V ELECTRICAL CONTRACTORS, INC P.O. BOX 209161 CHICAGO, IL 60620 Gregory T. Howell 773 488-1430
	Trades: All Trades (General Contracting) Ownership: Isac Malmgren - 33% And Peter Lee - 67%		Trades: Electrician Ownership: Gregory T. Howell - 100%
104)	Vendor # 68970 PENTEGRA SYSTEMS, LLC 780 W. BELDEN AVE SUITE A ADDISON, IL 60101 Edward G. Karl 630 941-6000	108)	Vendor # 17282 DRIVE CONSTRUCTION, INC 7235 S. FERFINAND BRIDGEVIEW, IL 60455 Eduardo Cortez 708 546-2591
	Trades: Communications Electrician Ownership: Edward G. Karl - 50% And Gregoy Augspurger - 50%		Trades: All Trades (General Contracting) Ownership: Gerardo Cortez - 100%

<p>109) <u>Vendor # 180501</u>  <u>B3 iNtegrated Solutions, Inc</u>  <u>6500 W 65TH ST SUITE 200</u>  <u>CHICAGO, IL 60638</u>  <u>Jason Bonaparte</u>  <u>773 788-0900</u>    <u>Trades: Electrician Ownership: Dr. Helena Bonaparte - 100%</u></p>	<p>113) <u>Vendor # 23277</u>  <u>BUILDERS CHICAGO CORPORATION</u>  <u>9820 W FOSTER AVENUE</u>  <u>ROSEMONT, IL 60018</u>  <u>Timothy Hanisch</u>  <u>224 654-2122</u>  <u>Trades: Carpenter, Iron Worker, Ornamental Iron Worker, Electrician Ownership: Richard C. Crandall Jr - 100%</u></p>
<p>110) <u>Vendor # 17293</u>  <u>QU-BAR MECHANICAL, LLC</u>  <u>4163 W. 166TH ST STE A</u>  <u>OAK FOREST, IL 60452</u>  <u>Pam Chokski</u>  <u>708 331-9130</u>    <u>Trades: Hvac, Pipefitter, Ownership: Pam Chokski - 51% And Walter Chokski - 49%</u></p>	<p>114) <u>Vendor # 18216</u>  <u>CREA CONSTRUCTION INC</u>  <u>161 N. CLARK STE 1600</u>  <u>CHICAGO, IL 60680-3161</u>  <u>Rea Johnson</u>  <u>312 371-3827</u>  <u>Trades: All Trades (General Contracting) Ownership: Rea Johnson - 100%</u></p>
<p>111) <u>Vendor # 18221</u>  <u>AGUA PLUMBING INC.</u>  <u>1133 FOUR SEASONS LN</u>  <u>BOLINGBROOK, IL 60440</u>  <u>Misael Arroyo</u>  <u>630 596-7216</u>  <u>Trades: Plumber Ownership: Misael Arroyo - 100%</u></p>	<p>115) <u>Vendor # 76326</u>  <u>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES, LLC</u>  <u>5515 N. EAST RIVER RD.</u>  <u>CHICAGO, IL 60656</u>  <u>Charles Freiheit Jr.</u>  <u>773 444-3474</u>  <u>Trades: All Trades (General Contracting) Ownership: Fhp Tr Trust No. 1 -67%, James Blair- 18% And Various Others Under 5%</u></p>
<p>112) <u>Vendor # 31784</u>  <u>BLINDERMAN CONSTRUCTION CO., INC</u>  <u>224 N DESPLAINES ST</u>  <u>CHICAGO, IL 60661</u>  <u>Steve Blinderman</u>  <u>312 982-2602</u>  <u>Trades: All Trades (General Contracting) Ownership: Steve Blinderman-50% And David Blinderman-50%</u></p>	<p>116) <u>Vendor # 97194</u>  <u>FRONTLINE SEWER AND WATER SPECIALIST</u>  <u>1402 SOUTH 18TH AVE.</u>  <u>MAYWOOD, IL 60153</u>  <u>Jonathan Murray</u>  <u>773 621-1076</u>  <u>Trades: Plumber, Ownership: Jonathan Murray - 100%</u></p>

117)	<p><u>Vendor # 47660</u>  <u>J.S.R. ENTERPRISES, INC.</u>  <u>4931 W. 173RD STREET UNIT D</u>  <u>COUNTRY CLUB HILLS, IL 60478</u>  <u>Sharon Roberts</u>  <u>708 206-1800</u>  <u>Trades: Plumber, Operating Eng Bldg 1,2,3</u>  <u>Ownership: Sharon Roberts - 51% And Jerry</u>  <u>Roberts - 49%</u> </p>	121)	<p><u>Vendor # 99843</u>  <u>MCDONAGH DEMOLITION INC</u>  <u>7243 W. TOUHY AVE</u>  <u>CHICAGO, IL 60631</u>  <u>Paul Dadian</u>  <u>773 276-7707</u>  <u>Trades: All Trades (General Contracting)</u>  <u>Ownership: Geraldine McDonagh - 61%, 7</u>  <u>Others Less Than 6%</u> </p>
118)	<p><u>Vendor # 17428</u>  <u>JR INDUSTRIES, LLC</u>  <u>4218 N. CALIFORNIA</u>  <u>CHICAGO, IL 60618</u>  <u>Jesse Richardson</u>  <u>773 908-5317</u>  <u>Trades: All Trades (General Contracting)</u>  <u>Ownership: Jesse Richardson- 100%</u> </p>	122)	<p><u>Vendor # 68462</u>  <u>MEN IN SEWERS PUMPING AND JETTING,</u>  <u>LLC</u>  <u>1 N FRANKLIN STREET, ST 1200</u>  <u>CHICAGO, IL 60606</u>  <u>Pamela Belyn</u>  <u>773 2330500</u>  <u>Trades: Plumber Ownership: Encompass</u>  <u>Property Services - 100%</u> </p>
119)	<p><u>Vendor # 23996</u>  <u>K.R. MILLER CONTRACTORS, INC.</u>  <u>1624 COLONIAL PARKWAY</u>  <u>INVERNESS, IL 60067</u>  <u>Keith Miller</u>  <u>847 358-6400</u>  <u>Trades: All Trades (General Contracting)</u>  <u>Ownership: Keith Miller- 100%</u> </p>	123)	<p><u>Vendor # 22445</u>  <u>NEWCASTLE TUCKPOINTING INC</u>  <u>1800 NORTH 78TH AVE</u>  <u>ELMWOOD PARK, IL 60707</u>  <u>William Marrero</u>  <u>773 837-4876</u>  <u>Trades: All Trades (General Contracting)</u>  <u>Ownership: William Marrero - 100%</u> </p>
120)	<p><u>Vendor # 18217</u>  <u>LUXE CONSTRUCTION &amp; DEVELOPMENT</u> 124)  <u>INC</u>  <u>3244 N. PULASKI RD</u>  <u>CHICAGO, IL 60641</u>  <u>Liliana Lohan</u>  <u>773 510-7165</u>  <u>Trades: All Trades (General Contracting)</u>  <u>Ownership: Liliana Lohan - 100%</u> </p>		<p><u>Vendor # 17772</u>  <u>NATIONAL PAINTING INC</u>  <u>2012 W. GRAND AVENUE SUITE 100</u>  <u>CHICAGO, IL 60612</u>  <u>Edyta Brys</u>  <u>312 446-4554</u>  <u>Trades: Lather, Painter, Plasterer Ownership:</u>  <u>Edyta Brys - 100%</u> </p>

125)	<b>Vendor # 18218</b> <u>RD'S HVAC INC</u> <u>15020 SO. CICERO AVE STE 205</u> <u>OAK FOREST, IL 60452</u> <u>Danielle Newton</u> <u>708 897-9898</u> <u>Trades: Hvac, Sheet Metal Worker</u> <u>Ownership: Ron Newton - 50% And Danielle Newton - 50%</u>	129)	<b>Vendor # 18215</b> <u>COMMERCIAL FLOOR COVERING, INC</u> <u>3611 N. STALEY RD</u> <u>CHAMPAIGN, IL 61822</u> <u>Frank Baio</u> <u>708 870-3407</u> <u>Trades: Cement Mason, Ceramic Tile Finisher, Tile Mason, Floor Covering</u> <u>Ownership: Marci Smith - 52% And Robert R. Smith - 48%</u>
126)	<b>Vendor # 27686</b> <u>RELIABLE &amp; ASSOCIATES CONSTRUCTION COMPANY</u> <u>4106 S EMERALD AVE</u> <u>CHICAGO, IL 60609</u> <u>Mark Giebelhausen</u> <u>312 666-3626</u> <u>Trades: All Trades (General Contracting)</u> <u>Ownership: Linal J. Chung - 100%</u>	130)	<b>Vendor # 15399</b> <u>TYLER LANE CONSTRUCTION, INC.</u> <u>999 EAST TOUHY AVENUE</u> <u>DES PLAINES, IL 60018</u> <u>Larry Vacala</u> <u>847 813-6820</u> <u>Trades: All Trades (General Contracting)</u> <u>Ownership: Larry Vacala - 100%</u>
127)	<b>Vendor # 98713</b> <u>RESTORE MASONRY, LLC</u> <u>999 E. TOUHY AVE, STE 450</u> <u>DESPLAINES, IL 60018</u> <u>Larry Vacala</u> <u>847 813-6821</u> <u>Trades: All Trades (General Contracting)</u> <u>Ownership: Larry Vacala - 100%</u>	131)	<b>Vendor # 84487</b> <u>UNIVERSAL LIGHTING OF AMERICA, INC</u> <u>537 W. TAFT DR.</u> <u>SOUTH HOLLAND, IL 60473</u> <u>Christopher Heun</u> <u>708 225-3100</u> <u>Trades: Electrician</u> <u>Ownership: Christopher Heun - 100%</u>
128)	<b>Vendor # 68006</b> <u>R.J. OLLEN COMPANY</u> <u>3200 WEST LAKE AVE</u> <u>GLENVIEW, IL 60026</u> <u>Stanley Olmen</u> <u>847 724-0994</u> <u>Trades: Hvac</u> <u>Ownership: Stanley Olmen - 41%, Wendy Olmen - 41% And Patricia Olmen - 18%</u>	132)	<b>Vendor # 18219</b> <u>UPTOWN PAINTING &amp; CONSTRUCTION INC.</u> <u>6712 N. CLARK ST. 2ND FLOOR</u> <u>CHICAGO, IL 60626</u> <u>Salvador Sebastian</u> <u>773 973-6435</u> <u>Trades: Painter</u> <u>Ownership: Salvador Sebastian - 100%</u>
		133)	<b>Vendor # 18226</b> <u>SERVPRO OF RAVENSWOOD</u> <u>4137 N. ROCKWELL STREET</u> <u>CHICAGO, IL 60618</u> <u>Tom Williams</u> <u>773 878-5200</u> <u>Trades: Laborer</u> <u>Ownership: Tom Williams - 100%</u>

17-0322-PR6

## AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR LANDSCAPE MAINTENANCE SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide landscape maintenance services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350053

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Project Manager: 11860 - Facility Operations & Maintenance  
42 West Madison Street  
Chicago, IL 60602  
Williams, Mr. Christopher B  
773-553-2960

**TERM:**

The term of each agreement shall commence on April 15, 2017 and shall end on April 14, 2018. The agreements shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendors shall provide landscape maintenance services at the schools identified in the Bid Solicitation Spec # 16-350053 for the zone(s) awarded to each vendor. The zone(s) awarded to each vendor are indicated in the attachment. The goal is practical maintenance and maximum enhancement of the aesthetics and functional aspects of the landscaping. The services shall include, but are not limited to mowing, trimming, mulching, pruning, fertilizing, weeding, disease and insect control, and maintenance of athletic fields.

**DELIVERABLES:**

Vendors shall maintain the health and attractiveness of landscaping, athletic fields, and campus parks at CPS sites identified in the Bid Solicitation document.

**OUTCOMES:**

Vendors' services will result in maintained landscapes and beautification of various school sites, athletic fields and campus parks.

**COMPENSATION:**

Vendors shall be paid as specified in their respective contract; total for all Vendors not to exceed \$2,000,000 in the aggregate for the one (1) year term.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Administration Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 30% MBE and 10% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230  
Department of Facilities 11860  
FY17, FY18, Not to exceed \$2,000,000 for the one (1) year term.  
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)	Vendor # 97430  A SAFE HAVEN FOUNDATION 2750 WEST ROOSEVELT RD. CHICAGO, IL 60608	4)  Vendor # 18329  DIAZ GROUP LLC 2143 W. 51ST PL CHICAGO, IL 60609
	Kris Sokol  773 435-8300	Kevin Diaz  773 725-8644
	Award: Zone 1      Ownership: Non-For-Profit	Award: Zones 2, 3, 4, And 5      Ownership: Kevin Diaz - 25%; Rafael Diaz -25%; Ruben Diaz Jr - 25%; And Roberto Diaz - 25%
2)	Vendor # 97426  BROWN ENTERPRISES INC. DBA BROWN SERVICES INC. 7938 S. COLFAX AVENUE CHICAGO, IL 60653	Curtis Brown  773 319-1386
	Award: Zones, 6, 7, 8, 9, 11, And 12 Ownership: Curtis Brown - 100%	
3)	Vendor # 97429  DARNELL COOKS DBA DARNELL'S GROUND SERVICE INC. 7149 S. EXCHANGE CHICAGO, IL 60649	Darnell Cooks  773 375-3408
	Award: Zones 10 And 13      Ownership: Darnell Cooks - 100%	

**17-0322-PR7**

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$644,737.69 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$192,801.88 as listed in the attached March Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484, 485 & 486 will be used for all Change Orders (March Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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**Appendix A**  
March 2017

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	PROJECT SCOPE AND NOTES			REASONS FOR PROJECT
									AA	H	A WBE	
Vaughn	FHII Paschen	3259376	GC	\$ 359,000.00	2/6/2017	7/31/2017	2017	0	0	41	13	The scope of work is to provide a new elevator lift and targeted masonry infill repairs due to install.
Bateman	Tyler Lane	3261655	Revised IOC	\$ 285,737.69	2/14/2017	3/31/2017	2017	0	65	0	0	The scope of work is to provide steel and masonry repair work on parapets and targeted roofing repairs.

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

# CPS

# March 2017

## Chicago Public Schools Capital Improvement Program

These change order approval cycles range from  
01/01/2017 to 01/31/2017

2/16/17  
Page 1 of 4

### CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Total Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Oracle PO Number	Board Rpt Number
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#### Robert Healy School

2016 Healy ICR 2016-23651-ICR	Buckeye Construction	\$104,600.00	2	\$3,428.86	\$108,028.86	3.28%				
<u>Change Order Descriptions</u>										
Change Date	App Date						Reason Code			
11/02/16	01/04/17	Contractor to provide labor and material to install drywall panels above select interior door frames.		Other			3210472			\$2,468.50
01/04/17	01/04/17	Contractor to provide labor and material to install drywall to enclose exposed air duct.		Discovered Conditions						\$960.36

**Project Total: \$3,428.86**

Ernst Prussing

#### 2016 Prussing BLR 2016-25031-BLR

Friedler Construction Co.										
<u>Change Order Descriptions</u>										
Change Date	App Date						Reason Code			
12/19/16	01/12/17	Contractor to provide labor and material to install new combination two speed starter for two AHU's and re-connect wiring to controls system.		Discovered Conditions			3117362			\$16,105.60

**Project Total: \$16,105.60**

The following change orders have been approved and are being reported to the Board in areas.

**CPS****Chicago Public Schools  
Capital Improvement Program****March 2017**These change order approval cycles range from  
01/01/2017 to 01/31/2017**2/16/17  
Page 2 of 4****CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Sidney Sawyer School</b>									
2016 Sawyer BLR-1	2016-25231-BLR-1	Riverside Mechanical Services, Inc.	\$224,947.00	1	\$10,742.40	\$235,689.40	4.78%		
Change Date	App Date	Change Order Descriptions						Reason Code	
11/26/16	01/12/17	Contractor shall provide all labor, materials, tools, equipment to remove and replace select existing canvas connectors at select existing air handling units located in the Boiler Room and provide new hot water unit heater to serve boiler room						3200471	\$10,742.40
<b>Project Total: \$10,742.40</b>									

**Jonathan Y Scammon School****2015 Scammon ROF-1****2015-25241-ROF-1**

K.R. Miller Contractors, Inc

**Change Order Descriptions**

Change Date	App Date	Change Order Descriptions						Reason Code	
11/01/16	01/11/17	Contractor shall provide labor and material for additional structural repairs that are associated with disconnection and repair of existing light fixtures, targeted interior finishes on walls and ceilings.						Discovered Conditions	3083919
01/13/17	01/16/17	Contractor to provide labor and material to relocate the heat detector to allow for greater distance from kitchen equipment to prevent the detector from tripping.						Discovered Conditions	\$54,909.53

**Matthew Gallistel Language Academy****2016 Gallistel MCR**

K.R. Miller Contractors, Inc

**Change Order Descriptions**

Change Date	App Date	Change Order Descriptions						Reason Code	
01/23/17	01/30/17	Contractor to provide labor and material per OEMC's additional requirements to install new conduit above roof line for antenna mounting, including additional coring for wiring and roof flashing.						Owner Directed	2889697
<b>Project Total: \$56,237.53</b>									

The following change orders have been approved and are being reported to the Board in arms.

# CPS

# March 2017

## Chicago Public Schools Capital Improvement Program

These change order approval cycles range from

01/01/2017 to 01/31/2017

2/16/17  
Page 3 of 4

CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Total Number of Change Orders	Revised Contract Amount	Total % of Contract
José De Diego Community Academy 2016 De Diego MCR 2016-31261-MCR	Madison Construction Company	\$10,940,540.00	33	\$477,328.72	\$11,417,868.72	4.36%

Change Date	App Date	Change Order Descriptions	Reason Code	PO Number	Oracle PO Number	Board Rpt Number
01/08/17	01/09/17	Contractor to provide credit for Permaflash at 32 vent stacks in lieu of lead pipe flashing per roof system manufacturers recommendation.	3093138 / 31180277	Site Inspect Direction		-\$1,658.99

### Hancock High School

Change Date	App Date	Change Order Descriptions	Reason Code	PO Number	Oracle PO Number	Board Rpt Number
12/09/16	01/03/17	Contractor to provide labor and material to remove and replace existing ceilings at select locations.	Discovered Conditions	2908176	14-1022-PRS \$20,485.78	

Change Date	App Date	Change Order Descriptions	Reason Code	PO Number	Oracle PO Number	Board Rpt Number
12/27/16	01/04/17	Contractor to provide labor and material to repair the slab wall at both the east and west sections of Lane Stadium due to safety concerns.	Safety Issue	2887615 / 3002938 / 3060061	11-0525-PRS \$43,562.00	

The following change orders have been approved and are being reported to the Board in increments.

# CPS

# March 2017

## Chicago Public Schools Capital Improvement Program

These change order approval cycles range from  
01/01/2017 to 01/31/2017

2/16/17  
Page 4 of 4

### CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Dunbar Vocational Career Academy</b>									
2016 Dunbar CAR 2016-53021-CAR	Wight & Company		\$3,409,000.00	25	\$19,160.21	\$3,428,160.21	0.56%		
Change Date	App Date	Change Order Descriptions				Reason Code			
01/09/17	01/10/17	Contractor to provide labor and material to revise duct systems insulation schedule to include the requirement for proper mineral fiber board insulation on all outside air ductwork.				Omission - AOR			

**Phoenix Military Academy**

2016 Phoenix CSP 2016-55011-CSP	K.R. Miller Contractors, Inc		\$664,000.00	10	\$44,435.88	\$708,435.88	6.69%		
Change Date	App Date	Change Order Descriptions				Reason Code			
12/23/16	01/03/17	Contractor to provide labor and material for exterior sign to be updated per permit code requirements.				Permit Code Change			

**Total Change Orders for this Period \$192,801.88**

Project Total: \$10,591.20

Project Total: \$2,974.36

The following change orders have been approved and are being reported to the Board in arrears.

17-0322-PR8

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC  
D/B/A ARAMARK EDUCATION K-12 FOR FOOD SERVICES MANAGEMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the final renewal agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 to provide food services management to the Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250031

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

**VENDOR:**

1) Vendor # 96765  
ARAMARK EDUCATIONAL SERVICES, LLC  
DBA ARAMARK EDUCATION K-12  
1101 MARKET ST.  
PHILADELPHIA, PA 19107  
Jeff Gilliam  
800 999-8989

Ownership: Aramark Educational Group Llc -  
100%

**USER INFORMATION :**

Project  
Manager: 12010 - Nutrition Support Services  
42 West Madison Street  
Chicago, IL 60602  
Fowler, Mrs. Leslie A.  
773-553-2833

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 13-0626-PR39) in the amount of \$107,327,693.00 was for a term commencing August 1, 2013 and ending July 31, 2014, with the Board having four (4) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 14-0625-PR34) for a term commencing August 1, 2014 and ending July 31, 2015. The agreement was renewed a second time (authorized by Board Report 15-0624-PR23) for a term commencing August 1, 2015 and ending June 30, 2016. The agreement was renewed a third time (authorized by Board Report 16-0127-PR4) for a term commencing July 1, 2016 and ending June 30, 2017. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2017 and ending June 30, 2018.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-plate vended meals in approximately 630 schools. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Seamless Summer Food Service Program, Simplified Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

**DELIVERABLES:**

Vendor will continue to supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

**OUTCOMES:**

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the agreement. Estimated annual costs for this option period are set forth below:

\$97,765,379.00, FY18

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% total MBE and 10% total WBE participation. The vendor has identified the following:

Total MBE - 30%  
Balton Corporation  
4300 S. Racine Avenue  
Chicago, IL 60609  
Ownership: Shari Wilson

Cristina Foods, Inc.  
4555 S. Racine Avenue  
Chicago, IL 60609  
Ownership: Cesar Dovalina, Jr.

Grandma Maud's, Inc.  
5020 S. Lake Shore Drive, Ste 307  
Chicago, IL 60615  
Ownership: Paul D. Fregia

Criner-Daniels & Assoc., Inc.  
1776 Yorktown, Ste 525 Houston, TX 77056  
Ownership: Irma Willis

Hyde Park Hospitality  
17 N. Loomis St.  
Chicago, IL 60607  
Ownership: Marc Brooks

Total WBE - 10%  
Whitney Foods, Inc.  
2541 S. Damen, Unit B  
Chicago, IL 60608  
Ownership: Whitney Fitzgerald

B and L Distributors, Inc.  
7808 W. College Drive, Ste 4NE  
Palos Heights, IL 60463  
Ownership: Donna Elm

Open Kitchens  
1161 W. 21st St.  
Chicago, IL 60608  
Ownership: Calvin Harris

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Funds 312, 314, 324 and Various Department and School Funds

Nutrition Support Services, 12050

\$97,765,379.00, FY18

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**17-0322-PR9**

**AUTHORIZE THE FIRST, SECOND, AND THIRD RENEWAL AGREEMENTS WITH  
SIMPLEXGRINNELL LP FOR THE REPAIR, PREVENTATIVE MAINTENANCE AND INSPECTION OF  
ALL TYPE I (ANSUL) AND TYPE II (EXHAUST HOODS) SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize exercising the first, second, and third options to renew agreement with SimplexGrinnell LP to provide repair, preventative maintenance and inspection of all Type I (Ansul) and Type II (Exhaust Hoods) to CPS facilities on behalf of Nutrition Support Services and Career and Technical Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350021

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

**VENDOR:**

1) Vendor # 39827  
SIMPLEXGRINNELL LP  
91 N. MITCHELL COURT  
ADDISON, IL 60101

Julie Watkins  
630 948-1100

Ownership: Simplex Time Recorder  
Llc-50.78%, Tyco Fire Protection-47.09%

**USER INFORMATION :**

Project  
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Cooper, Ms. Crystal T

773-553-1283

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report #15-0527-PR11) in the amount of \$2,000,000.00 was for a term commencing June 1, 2015 and ending May 31, 2017, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for a term commencing on June 1, 2017 and ending May 31, 2020.

**OPTION PERIODS REMAINING:**

There are no renewal options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to ensure all Type I (Ansul Fire Suppression Systems) and Type II (Exhaust Hoods) can operate at optimal efficiency for the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas. The Vendor will also inspect all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis on all makes, models and parts.

**DELIVERABLES:**

The Vendor will continue to provide inspections to all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis including all makes, models and parts.

**OUTCOMES:**

Vendor's services will result in the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas.

**COMPENSATION:**

Estimated annual costs for this option period are set forth below:

\$71,066.00, FY17  
\$852,794.00, FY18  
\$852,794.00, FY19  
\$781,728.00, FY20

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement were set at 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver be granted of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendor demonstrated good faith efforts in trying to meet the required goals and provided evidence of those good faith efforts.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 312, Nutrition Support Services, Unit #12050  
Fund 369, Office of College and Career Success, Unit #13727

\$71,066.00, FY17  
\$852,794.00, FY18  
\$852,794.00, FY19  
\$781,728.00, FY20

Not to exceed \$2,558,382.00 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

## 17-0322-PR10

### **AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT TRANSPORTATION SERVICES (SCHOOL BUS SERVICE)**

#### **THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various vendors to provide student transportation services to Student Transportation Services Department and all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payments shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350056

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

#### **USER INFORMATION :**

##### **Contact:**

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Mc Guire, Mr. Kevin P.

773-553-2860

#### **TERM:**

The term of each agreement shall commence on August 1, 2017 and shall end July 31, 2020. The agreements shall have two (2) options to renew for periods of one (1) year each.

#### **EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate each agreement with 30 days written notice.

#### **SCOPE OF SERVICES:**

Vendors shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set out in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services includes but are not necessarily limited to: Diverse Learners, Selective Enrollment, Controlled Enrollment Receiving Schools, Students in Temporary Living Situations, Parent Choice, field trips, shuttle services for schools, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide bus services for field trips and athletic trips for all zones.

It is estimated that approximately 1,200 first runs and 600 second or third runs, and 225 mid-day runs involving approximately 1,250 school buses of various sizes and configurations will be provided pursuant to these agreements. The number of buses actually required to provide services to students is subject to change when the school year is underway. Because the number of buses required is estimated, the total cost of the agreements is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school calendars established by the Board. The Board reserves the right during the contract term to order the services of more or fewer buses than originally allocated as the needs of students and/or programs change. The Board is only obligated for costs of buses actually operating CPS routes.

#### **DELIVERABLES:**

Vendors will provide buses for student transportation to school and extra curricular activities.

#### **OUTCOMES:**

Vendors' services will result in transportation of CPS students to schools and programs, safely and on time in yellow school buses.

**COMPENSATION:**

Vendors shall be paid in accordance with prices indicated in their respective agreement. The pricing is subject to an annual CPI adjustment and fuel cost adjustment. Total compensation for all vendors shall not exceed \$351,000,000 in the aggregate for the three year term. Total annual compensation amount includes the cost of field trips and athletic trips.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Executive Director of Student Transportation to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 35% MBE and 10% WBE.

**Total MBE vendors:**

Ammons Transportation  
Falcon Transportation  
Jack Harris Transportation Inc.  
Latino Express Inc.  
R & D Bus Co.  
Walls Transportation

**Total WBE vendors:**

BJ's Transportation

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

General Operating Fund 115  
Student Transportation Services, Parent Unit 11870  
FY17 \$115,000,000  
FY18 \$117,000,000  
FY19 \$119,000,000  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)	Vendor # 20287	4)	Vendor # 32700
	A.M. Bus Company, Inc. 100 WEST 91ST STREET CHICAGO, IL 60620		AMMONS TRANSPORTATION SERVICE, INC. 9001 S. GENOA CHICAGO, IL 60620
	Pamela Williams 773 396-5556		Benford Ammons 773 874-7777
	Ownership: Pamela Williams -100%		Ownership: Benford Ammons Jr - 100%
2)	Vendor # 67913	5)	Vendor # 89841
	AI BUS SERVICE, LLC 3542 WEST PETERSON AVE. CHICAGO, IL 60659		BJ'S TRANSPORTATION, INC 3005 W 87TH STREET EVERGREEN PARK, IL 60805
	Pinky Friedman 773 279-9110		Sandra Dean 708 907-6435
	Ownership: Agualath Israel Of Illinois - 100%		Ownership: Sandra Dean - 51% And Jason Dean 49%
3)	Vendor # 46491	6)	Vendor # 24922
	ALLTOWN BUS SERVICE, INC. M 2345 W NELSON ST CHICAGO, IL 60618		FALCON TRANSPORTATION, INC. 8204 GREYSTONE CT. BURR RIDGE, IL 60527
	Greg Polan 773 248-0090		Edward Peterson 773 638-8000
	Ownership: Grey Polan - 100%		Ownership: Edward A. Peterson - 100%

7)	Vendor # 49337	10)	Vendor # 39549
	FIRST STUDENT, INC. 3 1207 S GREENWOOD AVE MAYWOOD, IL 60153		LATINO EXPRESS, INC. M 3230 W. 38TH STREET CHICAGO, IL 60632
	Michael Ensign  630 730-9480		Henry Gardunio  312 316-5451
	Ownership: Firstgroup America, Wholly Owned Subsidiary Of Firstgroup Inc Publicly Traded		Ownership: Michael Rosas - 33%, Henry Gardunio - 33% And Joseph Gardunio - 33%
8)	Vendor # 72017	11)	Vendor # 18289
	ILLINOIS CENTRAL SCHOOL BUS 78 NORTH CHICAGO STREET JOLIET, IL 60432		NO STRESS TRANSPORTATION LLC 5424 W. KAMERLING CHICAGO, IL 60651
	David Petersen  815 409-4052		Jeretham Watson  773 466-4027
	Ownership: North America Central School Bus Intermediate Holding Company, Lic - 100%		Ownership: Jeretham Watson - 100%
9)	Vendor # 11085	12)	Vendor # 21807
	JACK HARRIS TRANSPORTATION M 14218 SOUTH WESTERN POSEN, IL 60469		O'NEALS TRANSPORTATION P O BOX 09286 CHICAGO, IL 60609
	Jack Harris  708 389-1843		Pierre Glover  773 925-1040
	Ownership: Jack Harris - 100%		Ownership: Pierre Glover - 100%

<p>13) Vendor # 11556</p> <p>R &amp; D BUS COMPANY 1830 YALE RD FLOSSMOOR, IL 60422</p> <p>Ryan Dunn 773 854-2100</p> <p>Ownership: Ryan Dunn - 100%</p>	<p>16) Vendor # 16230</p> <p>WALLS TRANSPORTATION M 1515 W 74TH ST CHICAGO, IL 60636</p> <p>Billie J Walls 773 651-1369</p> <p>Ownership: Billie J Walls - 100%</p>
<p>14) Vendor # 16702</p> <p>SUNRISE TRANSPORTATION LLC 8500 S VINCENNES AVE CHICAGO, IL 60620</p> <p>Robert Hach 773 224-8050</p> <p>Ownership: Leo Helmers - 70%, Paul Losos - 15% And Gregory Bonnett - 15%</p>	<p>17) Vendor # 48098</p> <p>WILLIAM RANSOM TRANSPORTATION, INC. 352 WEST 110TH STREET CHICAGO, IL 60628</p> <p>Brian Ransom 773 785-8480</p> <p>Ownership: William And Daniella Ransom - 100%</p>
<p>15) Vendor # 43809</p> <p>UNITED QUICK TRANSPORTATION M 2004 S. KOSTNER CHICAGO, IL 60623</p> <p>Michael Rosas 312 431-3220</p> <p>Ownership: Michael Rosas - 33%, Henry Gardunio - 33% And Joseph Gardunio - 33%</p>	

**17-0322-PR11**

**AUTHORIZE A NEW AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR EXTERNAL AUDITING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Baker Tilly Virchow Krause, LLP to provide External Auditing Services to the Department of Finance at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350013

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

**VENDOR:**

1) Vendor # 89952  
BAKER TILLY VIRCHOW KRAUSE, LLP  
225 NORTH MICHIGAN AVE.  
CHICAGO, IL 60601

Heather Acker  
630 645-6209

Ownership: No Partner Has More Than A  
Two Percent Stake In The Firm

**USER INFORMATION :**

Project Manager: 12410 - Accounting  
42 West Madison Street  
Chicago, IL 60602  
Gildart, Miss Melinda Menyon  
773-553-2747

**TERM:**

The term of this agreement shall commence on April 1, 2017 and shall end on March 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor will provide annual independent audits for the Board for fiscal years ending 2017 through 2019 that will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards;
- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;
- Management Letter of Recommendations that contains findings and best practices noted during the audit; and
- Review of the Illinois State Board of Education District Annual Financial Report.

**DELIVERABLES:**

Vendor will provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).
- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.
- Presentation of audit results including required auditor communications to the Board Members.
- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- Other deliverables as agreed to in writing by the Senior Vice President of Finance.

**OUTCOMES:**

Vendor's services will result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

**COMPENSATION:**

Vendor shall be paid according to the terms of the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$244,444.44, FY17  
\$733,333.33, FY18  
\$733,333.33, FY19  
\$488,888.90, FY20

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Senior Vice President of Finance to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (MWBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 30%  
**Prado and Renteria**  
1837 S. Michigan Ave.  
Chicago, IL 60616

Total WBE: 7%  
**Pilar Financial Practice Management, LLC.**  
852 Madison Street  
Oak Park, IL 60302

**Velma Butler & Co.**  
6 East Monroe Street, suite 400  
Chicago, IL 60603

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Corporate Accounting, Unit 12410  
\$244,444.44, FY17  
\$733,333.33, FY18  
\$733,333.33, FY19  
\$488,888.90, FY20

Not to exceed \$2,200,000.00 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**President Clark indicated that if there are no objections, Board Reports 17-0322-EX1, 17-0322-MS1, 17-0322-OP1, 17-0322-AR1, and 17-0322-PR1 through 17-0322-PR11, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.**

**President Clark thereupon declared Board Reports 17-0322-EX1, 17-0322-MS1, 17-0322-OP1, 17-0322-AR1, and 17-0322-PR1 through 17-0322-PR11 adopted.**

**17-0322-EX2**

**REPORT ON PRINCIPAL CONTRACTS (NEW)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Peter Auffant	Contract Principal Shields Middle	Contract Principal Mather H.S. Network: 2 P.N.118573 Commencing: 2/27/17 Ending: 2/26/21
Tai Basurto	Interim Principal Dore	Contract Principal Dore Network: 10 P.N. 145413 Commencing: 1/24/17 Ending: 1/23/21
Angela Brito	Assistant Principal Blaine	Contract Principal Blaine Network: 4 P.N. 511534 Commencing: 1/25/17 Ending: 1/24/21
Sherly Chavarria	Interim Principal Nixon	Contract Principal Nixon Network: 4 P.N. 116398 Commencing: 7/1/17 Ending: 6/30/21
Vicki Lee	Interim Principal South Shore Fine Arts	Contract Principal South Shore Fine Arts Network: 12 P.N. 338652 Commencing: 1/9/17 Ending: 1/8/21
Christos Liberos	Assistant Principal Scammon	Contract Principal Scammon Network: 1 P.N.112622 Commencing: 2/14/17 Ending: 2/13/21

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

17-0322-EX3

#### REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

##### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The RENEWAL contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Durrell Anderson	Contract Principal Richards H.S.	Contract Principal Richards H.S. Network: 8 P.N. 133946 Commencing: 7/1/17 Ending: 6/30/21
Diedre Coleman	Contract Principal Holmes	Contract Principal Holmes Network: 11 P.N. 118571 Commencing: 7/12/17 Ending: 7/11/21
Eric Dockery	Contract Principal Poe Classical	Contract Principal Poe Classical Network: 13 P.N. 112888 Commencing: 7/1/17 Ending: 6/30/21
Olis Dunson	Contract Principal Armstrong	Contract Principal Armstrong Network: 2 P.N. 133927 Commencing: 7/1/17 Ending: 6/30/21
Carol Devens-Falk	Contract Principal Corkery	Contract Principal Corkery Network: 7 P.N. 113336 Commencing: 7/1/17 Ending: 6/30/21
Marin Gonzalez	Contract Principal Kanoon Magnet	Contract Principal Kanoon Magnet Network: 7 P.N. 143805 Commencing: 7/1/17 Ending: 6/30/21
Kathleen Hagstrom	Contract Principal Walt Disney	Contract Principal Walt Disney Network: ISP P.N. 299922 Commencing: 7/1/17 Ending: 6/30/21
Althea Hammond	Contract Principal Plamondon	Contract Principal Plamondon Network: 5 P.N. 118955 Commencing: 8/21/17 Ending: 8/20/21
Lourdes Jimenez	Contract Principal Salazar	Contract Principal Salazar Network: 6 P.N. 121727 Commencing: 7/1/17 Ending: 6/30/21
Macquiline King	Contract Principal Courtenay	Contract Principal Courtenay Network: 2 P.N. 129215 Commencing: 7/1/17 Ending: 6/30/21

Joenile Albert-Reese	Contract Principal Pritzker	Contract Principal Pritzker Network: 6 P.N. 128514 Commencing: 7/1/17 Ending: 6/30/21
Ricardo Trujillo	Contract Principal Monroe	Contract Principal Monroe Network: 4 P.N. 198810 Commencing: 1/20/18 Ending: 1/19/22
Angela Tucker	Contract Principal Esmond	Contract Principal Esmond Network: 10 P.N. 115875 Commencing: 7/1/17 Ending: 6/30/21
Chad Weiden	Contract Principal Edgebrook	Contract Principal Edgebrook Network: ISP P.N. 116991 Commencing: 7/1/17 Ending: 6/30/21
Nancy Wiley	Contract Principal Hubbard H.S.	Contract Principal Hubbard H.S. Network: 10 P.N. 118495 Commencing: 7/1/17 Ending: 6/30/21

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

## 17-0322-AR2

### REPORT ON BOARD REPORT RESCISSIONS

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. Extend the rescission dates contained in the following Board Reports to May 25, 2017 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
  - 1. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
  - 2. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Rental of Chicago Archdiocese school sites  
User Group: Real Estate  
Status: In negotiations

3. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

4. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services

Status: 2 of 3 agreements are signed; the remainder is in negotiations

5. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 33 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

6. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.

Services: Supply of Electricity

User Group: Facility Operations & Maintenance

Status: In negotiations

7. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

8. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services

User Group: College and Career Success Office

Status: In negotiations

9. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.

Services: Professional Development, Student Assessments and Related School Services

User Group: Teaching and Learning Office

Status: In negotiations

10. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

11. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: In-School Arts Education Services

User Group: Teaching and Learning Office

Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.

12. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services

User Group: Chief Network Office

Status: In negotiations

13. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services

User Group: Talent Office

Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations.

14. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.  
Services: Cleanliness Audit Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

15. 16-1026-PR1: Authorize a New Agreement with American Institutes for Research (AIR) For Evaluation Consultation Services.  
Services: Consulting Services  
User Group: College and Career Success Office  
Status: In negotiations

16. 16-1026-PR7: Authorize the Second Renewal Agreement with Trimark Marlinn, LLC, for the Purchase of Food Service Equipment and Related Installation Services.  
Services: Food Services Equipment and Related Installation Services  
User Group: Nutrition Support Services  
Status: In negotiations

17. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

18. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

19. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

20. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

21. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

22. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

23. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

24. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

25. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

26. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

27. 16-1207-PR1: Authorize a New Agreement With Advanced Strategies for Professional Development Services for ESL/Bilingual Online Coursework.

Services: ESL/Bilingual Online Coursework  
User Group: General Education – City Wide  
Status: In negotiations

28. 16-1207-PR2: Authorize A New Agreement With ECRA Group, Inc. For Student Growth Measure Services.

Services: Student Growth Measure Services  
User Group: Office of School Quality Measurement  
Status: In negotiations

29. 16-1207-PR6: Authorize A New Agreement with CDW Government, LLC for the Purchase of End User Computing Devices.

Services: Purchase of Computing Devices  
User Group: Information & Technology Services  
Status: In negotiations

30. 16-1207-PR7: Authorize A New Agreement With Coghlan Law LLC for Subrogation Services.

Services: Subrogation Services  
User Group: Talent Office  
Status: In negotiations

II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

**President Clark thereupon declared Board Reports 17-0322-EX2, 17-0322-EX3, and 17-0322-AR2 accepted.**

#### OMNIBUS

At the Regular Board Meeting held on March 22, 2017, the foregoing motions, reports and other actions set forth from number 17-0322-MO1 through 17-0322-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

**President Clark abstained on Board Report 17-0322-PR1.**

**Board Member Dr. Hines abstained on Board Reports 17-0322-PR2 and 17-0322-PR4.**

#### ADJOURNMENT

**President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.**

**President Clark thereupon declared the Board Meeting adjourned.**

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 22, 2017 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran  
Secretary**



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**RS – REPORTS FROM THE BOARD OF EDUCATION**

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